

(Title) Plate Block
 (File No.) SAC-WF-180673 *

Item	Date Filed	To be returned			Disposition
		Yes	No		
65	5/4/93	X	NOTES: C		b7D <i>28</i>
			(2) COPY OF		b3
			11/28/90		<i>28</i>
66	5/4/93	X	NOTES: PHUMA, S. P. "TIP" O'NEILL		b6 b7C b7D <i>28</i>
67	5/12/93	X	NOTES:		<i>(28)</i>
68	5/12/93	X	"		<i>(28)</i>
69	5/12/93	X	"		<i>(28)</i>
70	5/12/93	X	"		<i>(28)</i>
71	5/12/93	X	"		<i>(28)</i>
72	5/20/93	X	"		<i>(28)</i>
73	5/20/93	X	"		<i>(28)</i>
74	5/20/93	X	"		<i>(28)</i>
75	6/17/93	X	"		<i>(28)</i>
76	8/17/93	X	DOCS REVIEWED DURING INTERVIEW		
			OF		<i>(28)</i>
77	8/17/93	X	NOTES:		<i>(28)</i>
78	8/17/93	X	1978, 1979 FEDERAL W-2S		

INCLUDING 2 ENVELOPES

(28)

28

SAC-WF-180673-1A

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 4 1993	
FBI - W	

GF/28

Universal File Case Number 58C-WF-180673-1A

(65)

Field Office Acquiring Evidence C6

Serial # of Originating Document _____

Date Received 3/31/93From _____
(Name of Contributor)_____
(Address of Contributor)By SA _____
(Name of Special Agent)b6
b7CTo Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

PLATE BLOCK
DO: WFReference: _____
(Communication Enclosing Material)Description: Original notes re interview of

b7D

1) _____
2) Copy of _____3/31/93

b3

b7D

can be identified by records
of specimens sale and delivery
of mouse

b6
b7C
b3

① sales slip signed by [redacted]
Personnel data re [redacted] - DOB [redacted] b7D
how long worked for [redacted] to 9/1/92
worked here 7 years - as a [redacted]

b6
b7C

What does he remember about
transaction? When did [redacted]

Who came in?

How paid?

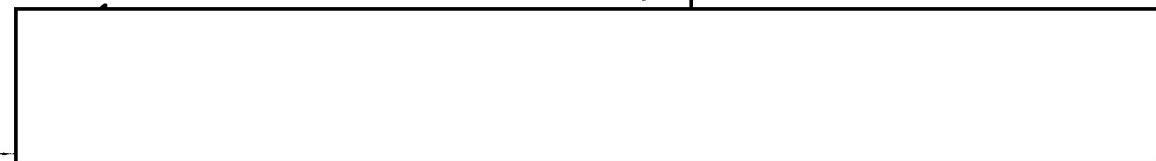
Any other purchases by Rosenthalie
or other family?

b6
b7C

What does he recall about delivery
installations - at [redacted] a [redacted]
physically describe [redacted]

A - ~~Geo Lee-Dala~~

Turned
~~store~~
sales slip



Blodell - wife - of Dan Rosenthal

Son was with wife /
sometimes
prior to 1990 sale / was sole for

b7D

only one who dealt with Rosenthal

Prior sale - could have been
charged - not plastic.

Had no customers added

b6
b7C

Only dealt with [redacted]
not sure if bought or sold
cash only

can't recall that both purchases to same address

can't recall location was where carpet or flooring ordered.
but was in Cherry

~~2~~ regular sales receipt
(given to Main office)
Sales Copy
Commission Deal.
2 purchases

had to look at sales Dept
to see

did over comp issues
~~so~~ sale went fast

Universal File Case Number 58C-WF-180073-1A

Field Office Acquiring Evidence UNIF

Serial # of Originating Document _____

Date Received 4/26/93

From Thomas P. (Tip) O'Neill
(Name of Contributor)

(Name of Contributor)

130 19th St N.W.

(Address of Contributor)

Washington, D.C.

(City and State)

By _____ b6

b7c

b6

b7c

To Be Returned Yes No

Received Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

4/26/93

b6
b7C

(Thomas T. O'Neil)

Tape Recorded

Very little communication b6.

R. Keay [redacted] cause in charge
of House Pages. Routine meetings

b6
b7C

- routine representations on b6
[redacted] [redacted] Bureau of

info is 2 parties - other than that

[redacted] [redacted]

Bd. Block elections every 2 years
closed vote

[redacted] member of Dem Caucus
[redacted] very patronizing - served
all members - would do anything
for people - case of old little in
reality

b6
b7C

Staff would get good stamp
etc.

never heard of list of names
would tell of 2 best Rank &
alpine

Top show list never communicated
before

Responses depended on type of office
some responded to everything - would
probably not the fault

b6
b7C

never used [redacted] for this reason
nothing about it

no one on staff would be entitled
to use for the people

(67)

Universal File Case Number SSC-WF-180073-1AField Office Acquiring Evidence CUMFO

Serial # of Originating Document _____

Date Received 3/30/93From _____b6
b7C

(Address of Contributor) _____

(City and State) _____

By _____

(Name of Special Agent) _____

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title: _____

Reference: _____

(Communication Enclosing Material) _____

Description: Original notes re interview of _____b6
b7C

3130/93

b6
b7C
b7D

[redacted] in [redacted]
elected 3/16/ 25 yr

[redacted] customary [redacted]
[redacted] take calls etc.

Became [redacted]

Since w/ 2148 we sometimes showed
Rusty Glorie in code added years later
2150 was initially a short building
Bulldan added on back of 2150
Rusty moved in early 70's to 2150 in
the newly constructed space

b6
b7C
b7D

May of 1991 council laws were [redacted]
all will now be sent to City of
Chi. + begin to be able to approximate
part time employee
Now 3 ader staff [redacted]
present salary \$55,000 cannot be
raised during the four year term

(2)

95 will be next election year, 91 was lost.

Democrats Part 2150

Was elected w/ help of 32nd Ward Organization. They offered space currently 5 viable "organizations" left in city. in 1969 50 organ to people who do not get salaries but positions continue time to People now don't get candidates elected. ^{volunteer work etc} Wards same a district. Area now 55,000 people per Ward.

3,000,000 total population in the City of Chicago.

32nd Ward is "1/2 viable" others are 11th Ward, 19th, 14th Redistricting occurred and they did a lot to hurt the ward system. Fees passed. want to switch to new ward. 32d ward was redistricted '81, '83, '85, federal ordered '91 ten year redistricting as result of 1990 census. Had to hold election together with the gone on

b6
b7C
b7D

(Committee in 1988). Left out the Rep Party. who had been in that position for 30 years. March Election. totally a party position. Elected every 4 years. Duties are to sit in the Council of Committee members sometimes meet w/ 70 other Cook co. Districts. Duties:

County run mostly. Elections held mostly. see to election judges

(3)

3rd Ward 66 - 48 precincts depending
power from city to make requests larger
to cut costs.

Once per year a fund raiser is held
to raise money for Ward Expenses
A fund raiser can \$50,000 5-6 years
ago about \$5,000 less.

2150 cannot recall who negotiated
lease 25 years ago. did not recall
ownerships certainly, but believes
Posty family owned property at
that time.

Assumption (His) of the situation:
1969 cost about \$8,000 for expenses
(rent, etc for Post Office) ^{Wally} Wally
never ran 32nd Ward organization
at that time. Everything Posty was
active Committee man. Wally ran
day-to-day affairs. Very little
daily operations. Most work done
at night because of all sleepless
volunteers. + have day jobs. ²¹⁸⁰

Wally never was replaced (~~of fed~~)

by [redacted]

b6
b7C
b7D

Probably had a [redacted]

[redacted] was Posty owned. ^{Assumption}
Kest was a
were volunteers by [redacted]

b6
b7C
b7D

[redacted] was paid each
month for the most part, sometimes
2 months if payment was forgotten

b6
b7C
b7D

Wrote that received several
payments in larger total [redacted]
etc in 1989. [redacted] that covered
[redacted] times
at [redacted]

b6
b7C
b7D

Employees used [redacted] for [redacted] Ent.

J. Boston

(S)
b6
b7C
b7D

deals go from [redacted] to 1991.
was by rule 1991, May. everyone need
will have a budget and every
will will be concerned and
moving to come from budget. had
[redacted] in 1991 to where
retained after Spring (first 11/91).
found this out and did not
realize those [redacted]

b6
b7C
b7D

[redacted] decided

[redacted]
when the sun set occurred City took

the place - to seat at the address b6
from 1991 - 1995 [redacted] b7C
a tenure of 21.50 b7D

unsub

(6)

b6
b7C
b7D

[redacted] has no idea who made that [redacted]

Cannot recall [redacted]

Went to Rosco's house to move out
took all his wife [redacted]

most work done is on Monday &
Tuesday evenings
two staffers worked 2:00 during
the day
Before Rosby move

b6
b7C
b7D

[redacted] worked
for [redacted] worked
for Rosby until it worked special
for [redacted] for about [redacted] free year
to do classified work, filed reports.
no real involvement w/ ACF or RCC
got money from RCC \$10,000 in 87
did not recall contribution in 91
Donations were made to [redacted]

From ACF \$10,000 - 1987 - to some Committee

(6)

b6
b7C
b7D

[redacted] did campaign work for DR Rosby.
campaign supported by the Democratic
32nd Ward organization.

Any members moved up front and
[redacted] knocked doors, include
info on DR and encourage people
to come to vote for DR.

Precinct Captain and volunteers
for each precinct, not all precincts
now have captain.

In 1990 a captain was in place
(for all precincts).

(5)

In 1987 there was political activity for DR. 32nd council organized plant around them to get signature for his reselection.

8-9000 says to nominate Roster.

Campaign for Roster charged in 1988 when he was no longer Committee chair. [redacted] so campaign charged in that regard. Action taken would depend on the strength of the opposition against Roster 1986 - good return, assist and [redacted] in the House election so work was done tried to constitute counter this. 88+90 less some serious opposition to DR.

Also moved put up signs do campaign mailings, going door to door, mailing

for of every year there would be a general election 30 days before October October there would be registration before November elections. Pre-1990 stronger rules on registration.

For each person to be registered an envelope with the person's name on it and a letter would be put in the envelope from DR as high as 3800, but usually 2000-2500. They would have to come to a registration poll place, that Stevens for mailing from DR. One of his functions before he died [redacted] was election coordinator.

b6
b7C
b7D

(8)

Does not know where body came from

[Redacted]

b6
b7C
b7D

[Redacted]

1)

2)

[Redacted] petition - stamps were used; not bulk mail

Conf

Nov 5, 1992 : Agents G [Redacted] hour

b3
b6
b7C
b7D

[Redacted] about 1:00 pm. & was told that FBI was there, subpoena etc. 8:00 agents came to Home and gave him a subpoena. He was the first he knew to be [Redacted]

People were asking [Redacted] question People in office were frightened when Agent come to office. [Redacted] said Agent had a job to do. [Redacted] said to people can do anything they want

(9)

Was told that [redacted]

[redacted] called to FBI. Did not talk to D.R. that day.

[redacted] called [redacted] and told [redacted] agent was to go home. Spoke w/ about everyone in office about her [redacted] visit. Called close friend [redacted] L.W. to reassure her.

Recalls talking to DR the next day. Had had conversations about messenger w/ DR.

Told DR. that it was difficult to get citizens enthused about serving the public over decades, and in one moment it could be gone.

Talked about stories in newspaper about no consular office + generally what was occurring.

b6
b7C
b7D

Universal File Case Number 58C-WF-180673-1A (68)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/21/93

From _____

b6
b7C
b7D

By _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

PLATE BLOCK

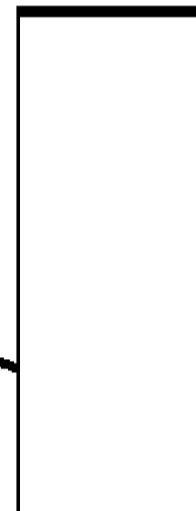
Reference: _____
(Communication Enclosing Material)

b6
b7C
b7D

Description: Original notes re interview of

4/21/93

Telcall from



(Don't have
missing docs.)

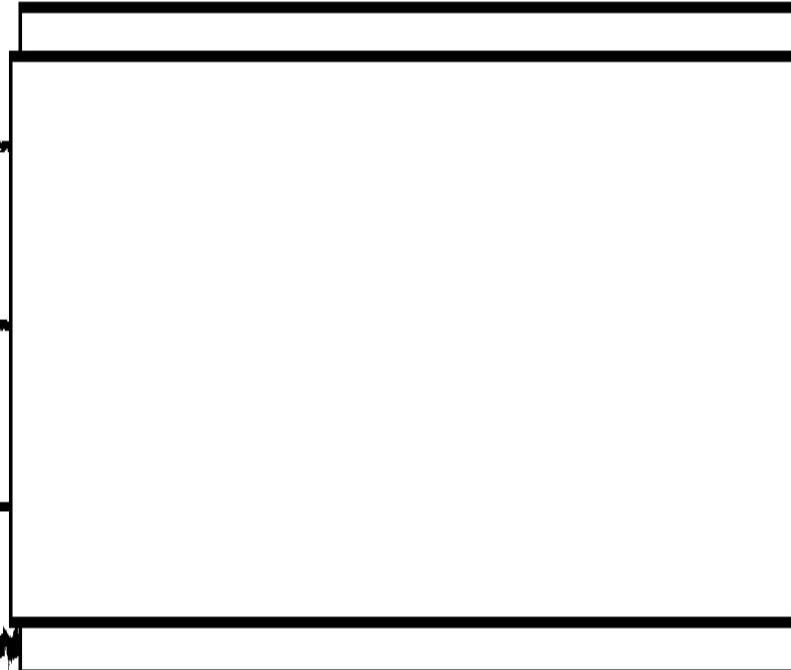
b6
b7c

Ask



for.

b3



b3

b6

b7c

(69)

Universal File Case Number 58C-WF-180673-1AField Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/22/93

From _____

_____	_____
_____	_____
_____	_____
By _____	_____

b6
b7C
b7DTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

PLATE BLOCK

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____b6
b7C
b7D

~~4/22/93~~

4/22/93

[redacted]

[redacted]
b3

[redacted] ?
[redacted]

[redacted]

[redacted]

[redacted]

*

b3

[redacted]

*

Records Needed: - Missing 85, 86 records.

1

b3

[redacted]

? what is it for.

India.

[redacted]

b3

Universal File Case Number 58C-WF-180673-1A

(70)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/26/93

From _____

By _____

b6
b7c

Tele. Intv. 4/26/93

[redacted]

(W)

[redacted]

re-

[redacted]

b6
b7C

[redacted]

called

[redacted]

(Wed/Tues) [redacted]

(Arizona - hospital)
stroke, w clot.

(Sat.)

Thur: He's in Florida now, doctor set
[redacted] stress - went to hospital [redacted] hi fa
rest and relaxation

[redacted]

I can't remember

b6
b7C

[redacted]

- Arizona

[redacted]
husband.

[redacted]

- [redacted] so afraid - he can't eat.

2nd Telecall

Wash. Library # -

Call = 7:30 A.M.

JGB 4/26/93

Universal File Case Number 58C-WF-180673-1A

(71)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 4/23/93From _____

_____b6
b7cBy _____

_____To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

PLATE BLOCK

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of _____b6
b7c

[redacted], callall 4/27/93, 4 PM

[redacted] will return to CO on weekend
(This weekend)

[redacted] got [redacted] a lawyer.

GD in CO? (MAY 13, 93) is bad day,

JGB 4/27/93

5/14/93

J.T. Dagliando

12712 Dulcinea Place

Woodbridge Va 22192

(603) 490-4716

DOB 1/13/34

15 years managing projects
Project Manager HHS 21 years
between the 10 year System Developments
in Falls Church Va.

HPO client since 1983 -

main contacts [redacted]

b6
b7C

Req for HPO program

Request from [redacted] do not recall
memory

[redacted] asked HPO to determine what
was needed

[redacted] also worked on HPO
left more than 6-7 years ago

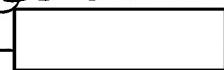
b6
b7C

IT recalled and Don suggested [redacted]
wanted to track Status info
wrote request to have screen installed
most contacts w/ [redacted]

[redacted] good/assessing HPS
requested make any change
new saw report generated from
its system

Specif report would not be saved
but who had access would be saved
probably

Report would be made as part of user
(file - whom does he deal with)



names have called



b6

b7C

APO consistency work

Universal File Case Number 58C-CWF-180673-1A

(73)

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 5/11/83

From	
By	

(Name of Special Agent)

b6
b7CTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview ofb6
b7C

[redacted]

5/11/93

Hause uses systems 8 yrs.

b6
b7C

before - [redacted]

2-3 yrs

- as [redacted] - radically wrote
Program

Q - computer program developer for

HPO in mid 1980's

PDP 11

DEC ~~10~~ minicomputer

This used to provide administration services
to operate the office personnel expenses

b6
b7C

most programs written before [redacted]

started on jobs for HPO

Many ~~old~~ species that were
written were not used

Years 84-85 at HPO

other

handwriting problems.

at HPS

still at HPS

not aware of running program for
Postage purchases

b6
b7C

Dec had access level - not everyone
had access. There was database
program available to [redacted]

(last)

personnel who can't. may

introduce who said what
uncomputer - access

~~the money have been come up,~~
~~Stans program~~

[redacted] ~~and control access + people~~
~~who could access himself~~
[redacted] ~~unfamily members do tend to~~
~~on their own (or most things)~~
~~to put P.O. Stans report - Because~~
~~access money he needed)~~

b6
b7C

Report would remain in December
unless declared

Local start up date Sept 15
when PC's start to come in

Universal File Case Number 58C-CWF-180673-1A 74

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 5/13/93

From _____

By _____

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

5/13/93

b6
b7C

SSAN

DOB

Farm & Bank Emp - more at [redacted]

Director - Days before period

Started 8 yrs ago H.B. held various
position. assigned plows, tools,
reaping, budget duty. liaison for
car police. Teller at H.B.

Teller 8/7 Bank closed 2/8.
teller - Sys

b6
b7C

as many as 4 tellers then 3, finally
2 tellers

D.R. transaction

Deposit to acc. check

[redacted] sic/cosie

also did cash trans. does not
a lot of them now

Did casion cash a smaller
wills for Langenberg and got a
number of 42 wills

[redacted] was Designee for

D.R. got cash info
cash over about once per
month - no pattern exceeding \$1,000
approx. got 10's for the small
wills

Stuff could cover check, but could
not have cash - only number

b6
b7C

[redacted]
[redacted] went to spec event 81.
[redacted] 88 - moved to Jeffers
where the other three tellers when
became teller.

D.R. also cased checks swell at H.B.
Delays access customer cash w/ anyone
else at H.B. - no other less would mind
when handing cash or cash
H.B. - teller w/ no bank of cash
(Riccs)

D.R. would get 2 about two times
per month. [redacted] would make
request \$200-\$300 at a time. UF would
send back, not D.R. [redacted] to get
tells one or two rods at a time
mainly
checkups done by cash.

b6
b7C

[redacted] got \$2 a couple of
times would get 2 from Riccs or
the Treasury. would go to Riccs
each day. Treasury 3-4 days
no one else in memory got that
quantity of \$2

Kolter indicated he never knew
and never received customer cash
simply - not stored out. had
cash - made some cash slips.

b6
b7C

[redacted] - friend or son [redacted] works
for dealer of the house.

First told of customer cash
= No H.B record of cash for cash
5.125 for FGT

(75)

Universal File Case Number SSC-WF-180073-1AField Office Acquiring Evidence WM FO

Serial # of Originating Document _____

Date Received 4/2/93

From	
By	
Name of Special Agent	

b6
b7cTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

Reference: _____
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--	--

4/2/93 b6
b7C

Current Employer

SSAN [redacted]

Current Address

[redacted] since 1987 - (left with them)

final night - 1/62 started retirement
with him all longer congressional
resignation in 6/89

[redacted]
final position in 1989

Focus in 1987 - [redacted]

b6
b7C

recalls name

[redacted] friend Dr J.D. Tomm
a dentist in Ft Worth, active
in politics. Dem Co Chairman
[redacted] served members in Wright's
office when we were in late high
school or early college.

Apprx 87-88 [redacted] came to D.C.
to Wright's office, said he had
just got law degree, passed
bar & wanted foreign service.
~~He was~~ waiting for the possible app.
(He wanted job while he was
waiting for the job to develop in
foreign service.)

b6
b7C

[redacted] called contacts.
was a good friend. Called not
~~concerned~~ concerned of [redacted] seemingly
done another wrong

Asked [redacted] about [redacted]
responded positively - about job
keeping track of stamps - that it
was a good job, at a good salary
for the time. There was an immediate
opening at the HPO.

Speaker not involved, did not
even know about

needed to contact Patients
committee. They can lessen
expectations when a call comes
from the speaker of house.

Told of [redacted] ~~Reed~~ was being
a patients employee.

[redacted] in effect a Patients
employee, but not formally or
officially.

b6
b7C

[redacted] named names in his mind
that [redacted] was a special patient.

When he left to go off world
he told [redacted] and that if he
had anyone else to be put into that
(his old job) that they could tell

[redacted] had no one in mind
to fill job.

Told of a handicapped person
from Texas to fill [redacted] job
not aware

Did not recall any person in
wheelchair considered for position.

(3)

No info on [redacted] front door covered
where he said he was staying.

[redacted] never told him of any wrong-doing
at the HPO. He would have been of
the character to do something, tell
someone about it.

b6
b7c

Contacted w/ [redacted] recently?
Contact up to the time he left
not since then. Did write [redacted]
a letter right after he left for
letter of support.

[redacted] never discussed allegations w/
Bushnell even of investigation
staged away from specimens

List
never saw him - no necessary
specimen needed
to specimen would not have need
(unjust) unless there was some
specific need for it

Available for next Thursday - good
ignore

Universal File Case Number 58C-WF-182673-1A 78Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/22/93From R Interview
(Name of Contributor)

(Address of Contributor)

By _____

b6
b7CTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e)

Federal Rules of Criminal Procedure

 Yes NoTitle: PLATE BLOCK

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview ofDocuments reviewed during interview of _____b6
b7C
b7D

Universal File Case Number 58C-WF-180673-1A

(77)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/22/93From _____

_____By _____

_____To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes NoTitle: PLATE BLOCKb6
b7C
b7DReference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____b6
b7C
b7D

6/22/93

b6
b7C
b7D

(H)
W

b6
b7C
b7D

Meet [redacted] at a summer [redacted]

in 1969.

[redacted] next door. [redacted] has on both property.

[redacted]
[redacted] DAN told [redacted] on
several occasions that [redacted] house at
Box 234 [redacted]

doesn't know
if property was
tax exempt.

[redacted] paid \$5,000 cash for Box 234.) [redacted] believes that DAN
only paid utilities and
bills for repairs.

Carrie Parke Scott owned Henry Bear Farm across the street
from POWERS LAKE, WIS.

DAN has the property on the point next to [redacted]

b6
b7C
b7D

[redacted] DAN, [redacted]
[redacted] purchased Henry Bear Farm
possibly 1986 or 1987.

regarding the [redacted]
 (in [redacted] own words) DAN told [redacted]

b6
b7C
b7D

(3) DAN told [redacted]

(1) - [redacted]

(2) [redacted]

O:

(see pg. 8)

[redacted] saw DAN alot during the summer in Wisconsin.
 Prior to many [redacted] DAN & [redacted] were closer

b6
b7C
b7D

A. After mentioned the desire to change jobs from
 the [redacted] to [redacted] VCR business,
 DAN got [redacted] (temporary job - Elect.) [redacted]

[redacted] was on a list to be

but didn't score high enough to get a permanent
 job.

b6
b7C
b7D

Possibly
Dec.

1979 ♀. DAN talked

of [redacted]

(now deceased)
 at one of the 32nd Ward Political Parties, [redacted] had
 DAN ask [redacted] if he had any openings at the [redacted]
 and to keep an open [redacted]

Aprox. 2 weeks later in Jan 1980 got job.

[redacted] contacted [redacted] and told [redacted] that he had a
 job for him [redacted] didn't apply for the job)

Went in to the [redacted] filled out an application.

Working full time, took exam in Aug 1980 to get Civil Service job, did poorly, resigned in Nov or Dec 1980

b6
b7C
b7D

[redacted] approx Jan 1981

til Dec. 81 - [redacted]

VILLA PARK

FORD

U

Note / in 1975, 76, 79 you [redacted] purchased a car from WMS

b6
b7C
b7D

[redacted] told [redacted] to go to WMS and see somebody (name not known). [redacted]

called WMS and asked to speak to [redacted] work in Arizona getting [redacted]

1st car ever bought

Saw [redacted]

instead and purchased

(a new 75)

Knew [redacted] (LNU) "possibly" [redacted] she

went over to VILLA PARK FORD and [redacted] started to go there too because of problems in WMS services.

b6
b7C
b7D

In 76, [redacted] put [redacted] in a new [redacted] (76.)

The 75 was a lemons, broke down a lot.

[redacted] called [redacted] about problems and [redacted] had car in.

In 1979 bought another car [redacted] had
problems, so [redacted] traded it in and
bought the [redacted] at VILLA PARK FORD.

b6
b7C
b7D

[redacted]
DON says he'll bail you out, so DAN got

* [redacted] was behind on payment, [redacted] went to DAN and
asked if DAN could help you out,

b6
b7C
b7D

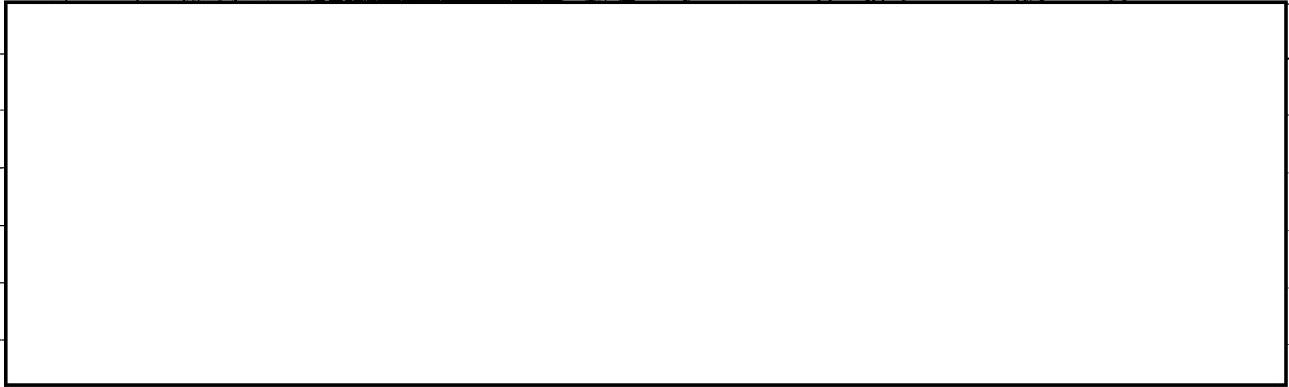
DAN [redacted]

DAN to [redacted]

[redacted]

[redacted]

b6
b7C
b7D



Prior to job w [redacted]

[redacted] for DAN and didn't expect payment,
but DAN told [redacted] that "he'll take care
of you".

b6
b7C
b7D

Later, you [redacted]

[redacted] office called (most likely [redacted])
because [redacted] only dealt w/
[redacted] and worthy [redacted]

DAN told [redacted] that he was going to put [redacted]
on the payroll and [redacted] would get to keep
a little of it for

[redacted] his help that he gave.

DAN. But one [redacted]
we can't do it."

→ Paid rent (most?)

→ i.e., fixed TV, VCR's

was paid for
parts and
labor in
cash.
by DAN

[redacted]
put pier in and out
manhandled boat

just to help out.

[redacted] never asked for
to pay for labor.

b6
b7C
b7D

[] is not certain if he cashed the checks or gave them directly to DAN but DAN only gave him approximately (\$1979 approx maximum \$900⁰⁰ - bought a couch and loveseat) out of 3,000/ check
(\$1978 max. \$50⁰⁰ for a check of 1,927.75)

May other people were put on DAN's payroll and kicked back large amounts to DAN.

119 Park
i.e. IRENE RUSSO, Twin Lakes, WI's.

\$20/day to clean house

[] was good friend of RUSSO's son-in-law
ROBERT C. UNDERWOOD

("check")

[] never did any work for DAN'S office
or [] and the checks were mailed
to:

b6
b7C
b7D

State Checks: [] most likely, but
[] not sure, were mailed for 1347 N. Notre

Phl Z - Treasury checks for U.S. House, were mailed
but [] is not sure where the checks were
mailed. The [] address was

[] had to pay the []
his parents address.

b6
b7C
b7D

Note [] (too) was good friend [] and used old tax
returns to get money for an []

b6
b7C
b7D

#2 won't be after #1 and which was

50

ad

handled the whole car deal, ~~the~~,
never dealt w/ [redacted] ad
never met [redacted]

#3

b3
b6
b7C
b7D

9

b3
b6
b7C
b7D

#4

b6
b7C
b7D

#4

b3
b6
b7C
b7D

ATTACH

basis for
statement:

b6
b7C
b7D

#5

^{sar} not sure if you ever received or saw
item #5

b6
b7C
b7D

#6

b3
b6
b7C
b7D

#7

b6
b7C
b7D

#8

#9



- signature

#10



- signature, cd [redacted] signed [redacted] ~~and mail.~~

#11

- is not

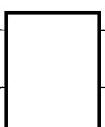


signature

b6
b7C
b7D

#12

- is

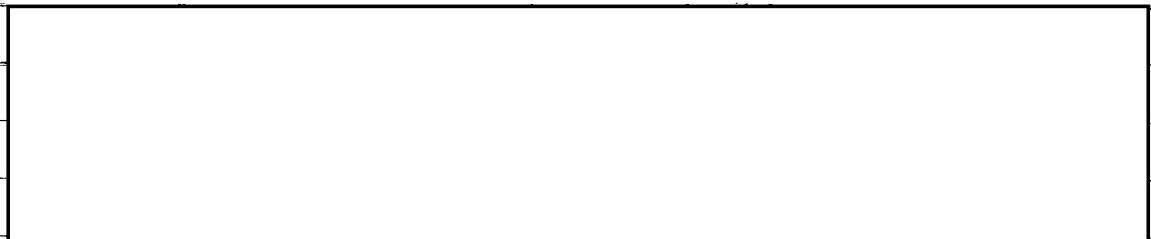


signature

[redacted] does not know [redacted] of WHS,
and only dealt w/ [redacted] off WHS.

Talked to MN last approx. 1 wk after divorce to set up
deal to switch stuff - to get books & took left
behind.

b6
b7C
b7D



Universal File Case Number 58C-WF-180673-1A 78Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/22/93From _____

By _____ _____ _____ _____	_____ _____ _____ _____
-------------------------------------	----------------------------------

b6
b7cTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material -- Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

PLATE BLOCK

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of1978 and 1979 Federal W-Z's including ^{two} envelopes

RETURN IN FIVE DAYS TO

U.S. HOUSE OF REPRESENTATIVES

OFFICE OF FINANCE

WASHINGTON, D.C. 20515

CLERK U.S. HOUSE OF REPRESENTATIVES

Edmund R. Gandy

2,411.2⁵
1,413.42
3,84.67
3,830.60
4,134.67



(Title) PLATE BLOCK
 (File No.) SBC-WF-180673 *

Item	Date Filed	To be returned			Disposition
		Yes	No		
79	8/17/93	X			
80	8/17/93	X			
81	8/17/93	X		EXECUTED FD-597 AND	
82	8/17/93	X			
83	8/17/93	X			b6 b7C b7D
84	8/17/93	X	1989		
				EMPLOYMENT	b7D

APPLICATION(7g)SBC-WF-180673-1A7g 7g

1-15-93

65/7g

Universal File Case Number 58C-WF-180673-1A (79)Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/22/93From _____

_____By _____

_____b6
b7C
b7DTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

PLATE BLOCKReference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____

b7D

(80)

Universal File Case Number 58C-LWF-180673-1AField Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/22/93

From	
By	

b6
b7C
b7DTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e).

Federal Rules of Criminal Procedure

 Yes No

Title:

PLATE BLOCK

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____

b7D

Universal File Case Number 58C-WF-180673-A 81

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/22/93

From _____

By _____

To Be Returned

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

PLATE BLOCK

b6
b7C
b7D

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

Executed FO-597 and

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedPage 1 of 1On (date) 6/22/93

item(s) listed below were:

- Received From
 Returned To
 Released To
 Seized

(Name) b6
b7C
b7D(Street Address) (City) Description of
Item(s):One (1)
One (1) Two (2) WZ forms for 1979 and 1978 from
the U.S. House of Representatives; and one envelope.One (1) One (1) envelope from the U.S. House of Rep. to Received by

SA, FBI

Received from

Universal File Case Number 58C-LWF-180673-1AField Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/24/93

From	
By	

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes NoTitle: PLATE BLOCKb6
b7C
b7CReference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____b6
b7C
b7D

Universal File Case Number 581-WF-180673-1A

(83)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/24/93From _____

_____By _____

_____To Be Returned Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

PLATE BLOCKb6
b7C
b7DReference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____

b7D

Universal File Case Number 58C-WF-180673-1A 84
Field Office Acquiring Evidence Chicago
Serial # of Originating Document _____
Date Received 6/24/93

From _____	

By _____	

b6
b7C
b7D

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Employment

b7D

Application

(Title) PLATE BLOCK
 (File No.) SBC-WF-180673 **

Item	Date Filed	To be returned		Disposition
		Yes	No	
85	8/17/93	X		
86	8/17/93	X	COPIED DRAWING MADE BY OF 1347-49 N. NOBLE AND 1372 W. EVERGREEN, CG, IL.	(7g)
87	8/17/93	X		
88	8/17/93	X		(7g)
89	8/17/93	X		(7g)
90	8/17/93	X	SKETCH OF 1347-49 N. NOBLE CHICAGO, IL	(7g)



SBC-WF-180673-1A

7g 7g
1993

GP/7g

(85)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/24/93

From _____

By _____

To Be Returned. Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

PLATE BLOCK

Reference: _____

(Communication Enclosing Material)

b6
b7C
b7D

Description: Original notes re interview of

[Large rectangular redacted area]

86

Universal File Case Number 58C-WF-180673-1AField Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/21/93

From _____

By _____

b6
b7C
b7DTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

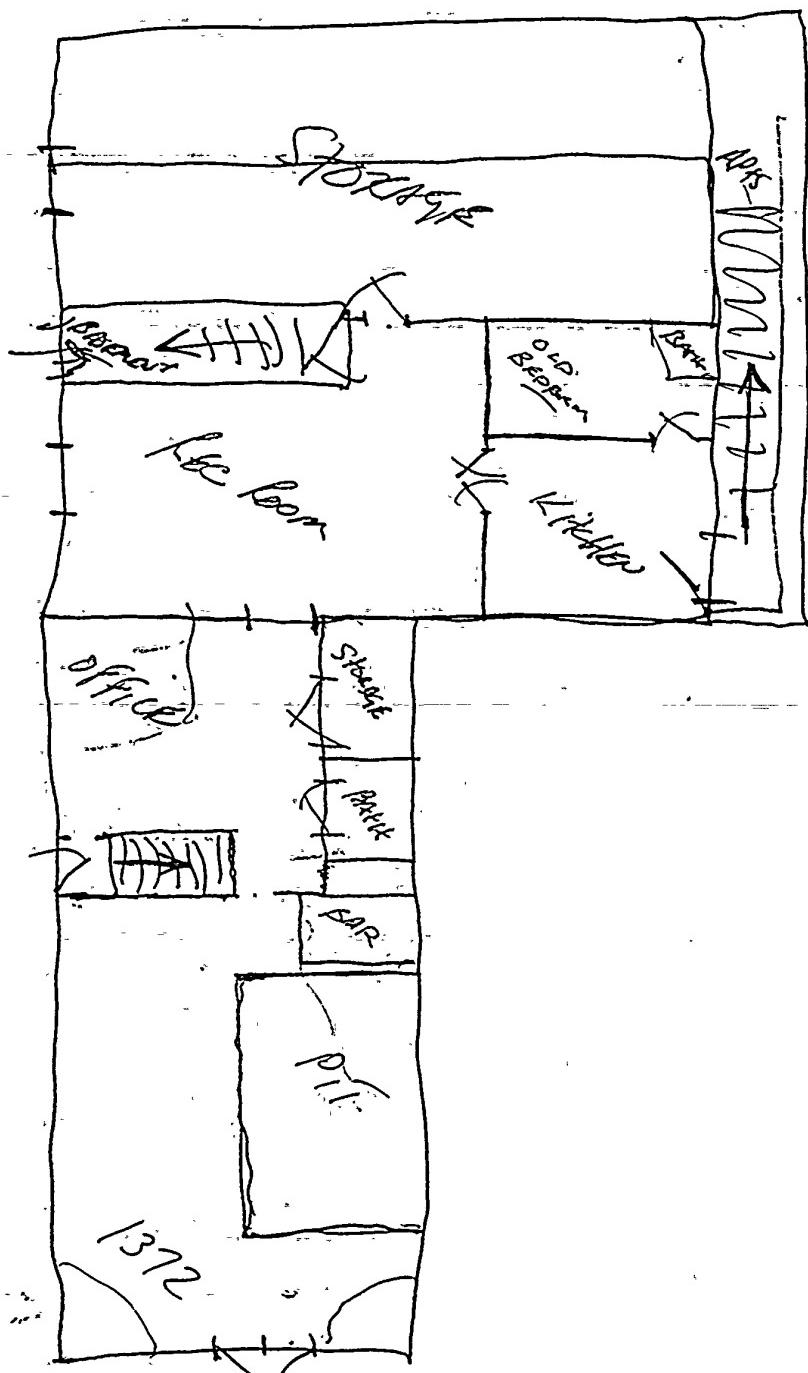
 Yes No

Title:

PLATE BLOCK

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview ofb6
b7C
b7DCopied drawing made by of
1347-49 N. Noble and 1372 W. Evergreen, CG, IL.

1980 - 1990



1368

b6
b7C
b7D

(87)

Universal File Case Number 58C-WF-180673-1AField Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/24/93From _____

_____By _____

_____To Be Returned Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes NoTitle: PLATE BLOCKReference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____

b7D

(88)

Universal File Case Number 58-24F-186613-1AField Office Acquiring Evidence ChicagoSerial # of Originating Document Date Received 6/24/83

From		b6 b7C b7D
By		

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes NoTitle: WHITE BLOCKReference: _____
(Communication Enclosing Material)

b7D

Description: Original notes re interview of

--

(89)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 6/24/93

From _____

By _____

b6
b7C
b7D

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

PLATE BLOCK

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

b7D

Universal File Case Number 58C-WF-180673-1A

(90)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 1/24/93From _____

_____By _____

_____To Be Returned Yes NoReceipt Given Yes No

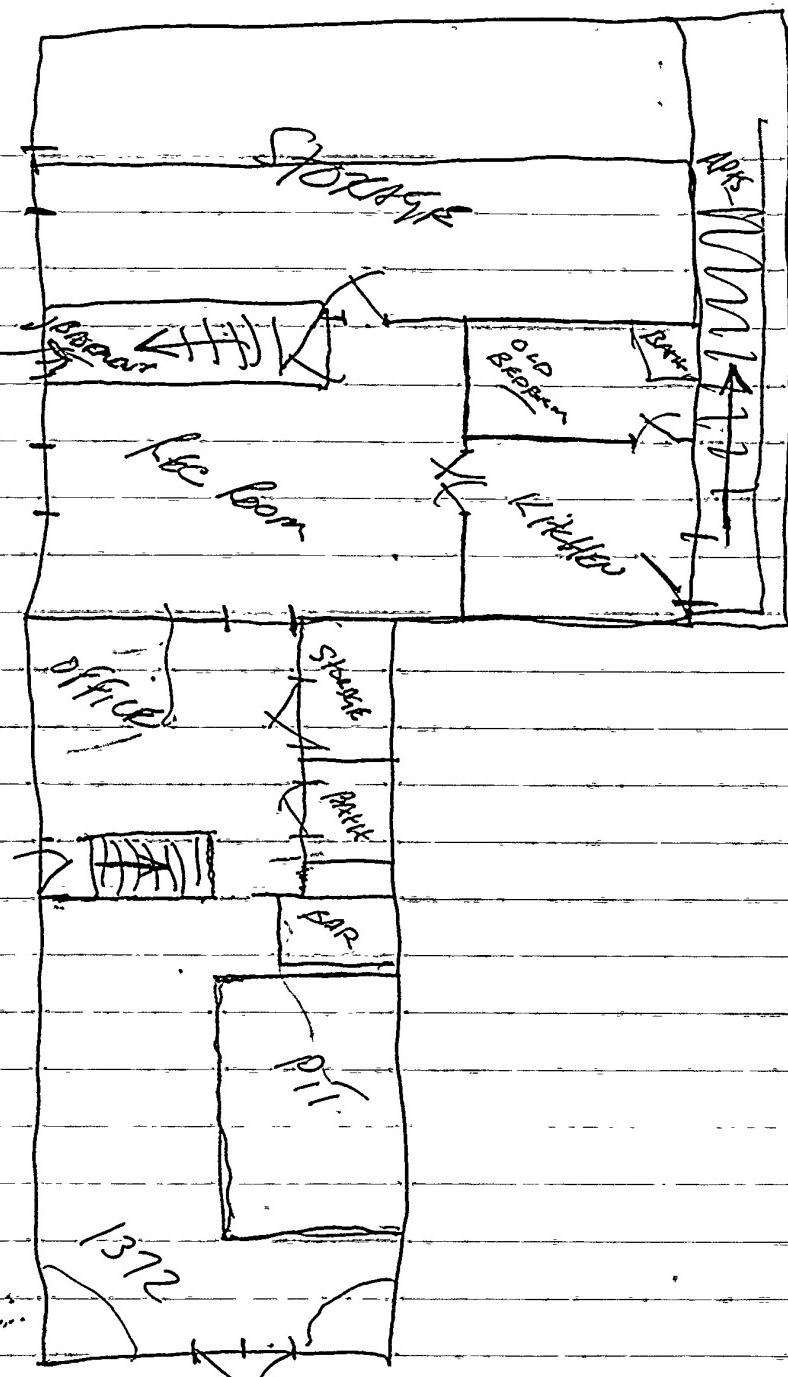
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes NoTitle: PLATE BLOCKb6
b7C
b7DReference: _____
(Communication Enclosing Material)Description: Original notes re interview of

	<u>sketch of 1347-49 N. Noble</u> <u>Chicago, IL</u>
--	---

1980 - 1990



1347
1348/c

1347
1348/e

1368

b6
b7C
b7D

(Title) Platte Block
 (File No.) SBC-WF-180673

Item	Date Filed	To be returned Yes No	Notes:	Disposition	
91	8/17/93	X		(72)	b6 b7C b7D
92	8/17/93	X	"	(72)	b6 b7C
93	8/17/93	X	"	(72)	b6 b7C b7D
94	8/17/93	X	"	(72)	b6 b7C b7D
95	8/18/93	X	"	(72)	b6 b7C
96	9/1/93	X	"	(72)	b6 b7C
97	9/23/93	X	"	(72)	b6 b7C
98	9/23/93	X	"	Irene Russo	b6 b7C
			"	ROBERT RUSSO	(72)
99	9/23/93	X	"		(72)
100	9/23/93	X	"		(72)
101	10/26/93	X	"		(72) b6 b7C
102	10/26/93	X	"	EUGENE L HOJNOWSKY	(72)
103	10/26/93	X	"		(72)
104	10/26/93	X	"		(72)
105	10/26/93	X	"	ROBERT C LINDERWOOD	(72)
106	10/26/93	X	"	EDWARD PIENCAK	(72)

SBC-WF-180673-1A

1993

EE/JR

(91)

Universal File Case Number 58C-LWF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 1/21/97

From _____

By _____

b6
b7C
b7D

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

PLATE BLOCK

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

6/24/93
JPS

Residency

Did [redacted] move into a separate apartment from [redacted]
[redacted]

Did [redacted] pay rent the entire time he was at [redacted] Yes.
How much/when:

Did [redacted] live anywhere else other than at [redacted] from
(77 or 1978) to May 1988 separation? No
Locations/dates: Prior [redacted] lived (Jan - Sept. 76)
at [redacted] rented room.

Address next to Box 234?: ?
When did DR purchase it, and how does [redacted] know that DR
is owner? DR Built home in 1960 - had property prior.

Phone numbers: [redacted]

b6
b7C
b7D

Drugs

Did [redacted] etc.?

Did Dan ever use drugs and/or was Dan ever present when [redacted] or
Dan's [redacted]

1981 Wis. bon fire w/t

[redacted]
were present,
but didn't see
them use.

- RS [redacted] Robert J.
Sulski was
a C.C. Judge
now deceased

Divorce

Expond on the details of [redacted]

What was the [redacted]
Did [redacted] get any money? No. For what reasons? for [redacted]

Employement

Past and Current Employment and Education:

Degree:

Employment since 1969, and reason for change: 75-78 [redacted]

After moving into [redacted] → 78-80. [redacted]

Current employment: [redacted]

Now: [redacted]

General Relationship w DAN.

b6
b7C
b7D

Describe your relationship with DAN- [redacted]

--	--

WMS

In 1975 when [redacted] WMS prior to that date? 73 and 74 T-bird [redacted]
 How long has Dan been going to WMS? [redacted] knows of (since 73)
 When did [redacted] start working for Dan? Before/After WMS
 How did [redacted] get his job?
 Why does [redacted] have a different name then [redacted]

Did [redacted] other than the following:

--	--

1986 Taurus

--	--

Cars-General

--	--

When Dan bailed [redacted] out of bid [redacted] and set up the ghost job with [redacted] know that Dan knew that [redacted]

When [redacted]

b6
b7C
b7D

Who made the down payment on the [redacted] don't know,
 How does [redacted]

--	--

Federal Payroll

--	--

Other people who worked for Dan but had to kick back part of their paycheck? TRENE PRISNO etc...

Other people who were doing personal work for Dan on federal time? [redacted]

gibby [redacted] Gean Hornewski worked for [redacted] his dad was ridany
out n wiscon in Twin Lakes, Wis.
Once a week spring summer fall thru holiday before DAN cue.
Windows being cleaned, vacume.

Tax Returns from 1980-87:

Underwood told [redacted]
about one with agos. b6
Chuck was working [redacted] b7C
was contact [redacted] b7D
by FBI.

Did [redacted] get any calls from the Rostenkowski family after the allegations were printed in the local newspapers? No.

[redacted] for sun times called.

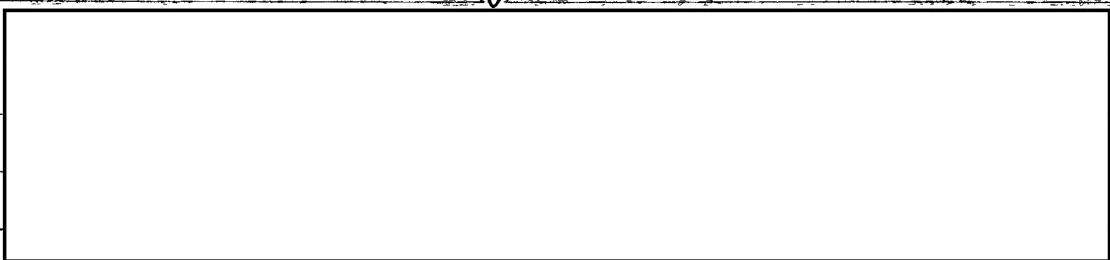
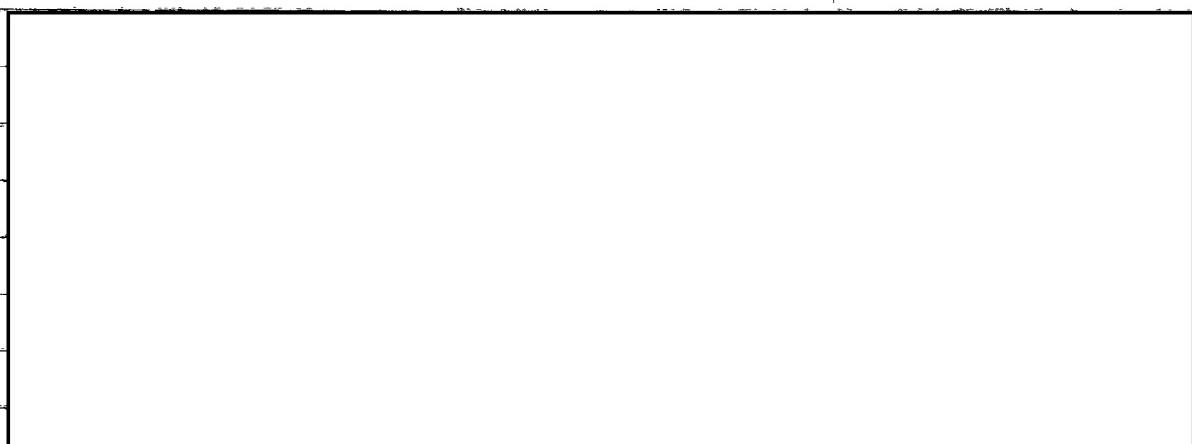
[redacted] 1988 was transferred to City Downtown office

6/24/93



b6
b7C
b7D

Dec.



Drawing of Noble/Evergreen Properties



was suppose to build

a library for PGN (PGN always talked
about it) in storage room

In 1988 storage room : scaffold, ladder,

garment bags, tv's

approx 1% were company related material
a box or two of flyers.

(storage must have been)
moving shit all night)

The photos in newspaper of storage area
were not the same as it was in 1988

1980
From 1988-~~now~~

[redacted] cannot recall the storage room ever being used for campaign purposes i.e. meetings, storage of campaign material.

b6
b7C
b7D

Rec. Room : Living room Raton Furniture

[redacted] : at least couple thousand
civic Elect.

b6
b7C
b7D

(Aprox.
Avg.)
1980

were purchased in RCC

check at [redacted]

[redacted] had carried RCC check.

use to deal in [redacted]

and recommended [redacted]

After Avg 1980 (?) date

[redacted] opened an account at [redacted]
because she was involved in rehab projects at 1368 W. Evans
and on Augusta Blvd. between ~~1st & 2nd~~ ^{Greenview} & Noble
South side of street (2 flat frame house)

b6
b7C
b7D

[redacted]
parts were charged to account.

one of the partner Robert C. Underwood.

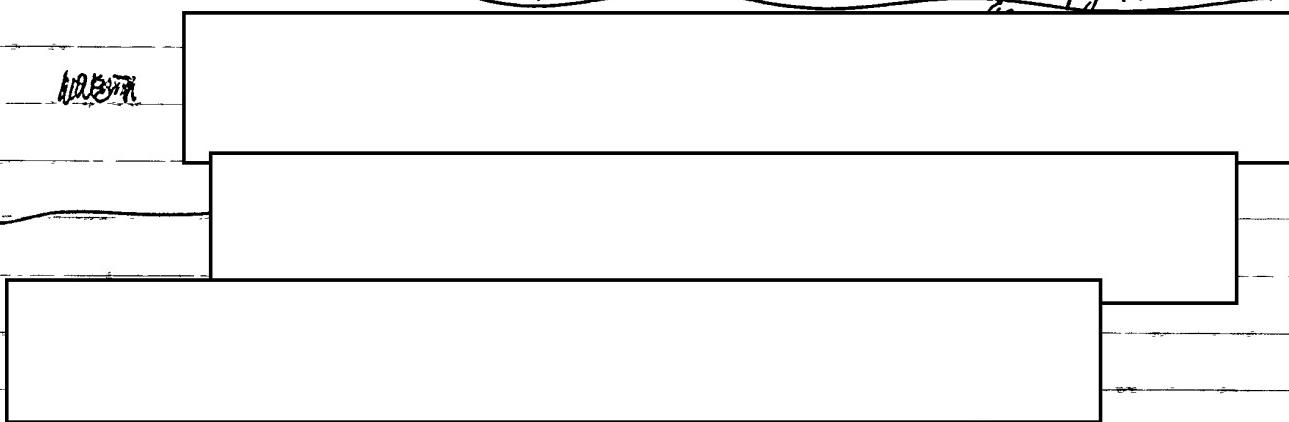
? [redacted] (Irene Russo's [redacted])
who took care of her mother. [redacted] father's fiscal

Main Street Development - Rehab. project.

Invested \$20,000 as partner

taxes told [redacted] that
Irene & Robert always
had to pay taxes for [redacted]

1985/86



DAN's drinking: gin straight

1985

1986

or 1987

DUI in Wisconsin, lost lic. for year

wife bailed out, DAN was

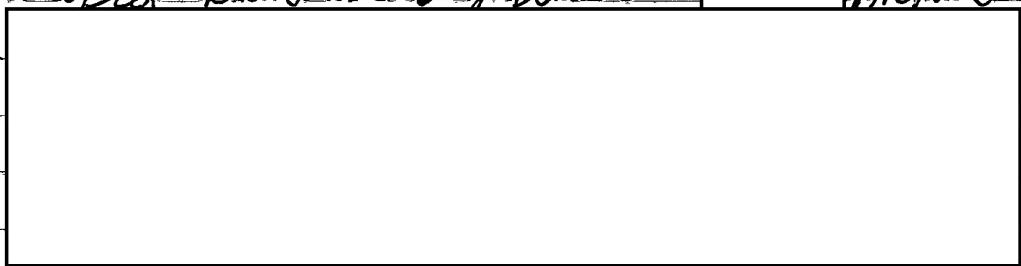
VAN

b6
b7C
b7D

(Fall 1986)

Open goal after Bears one super bowl [redacted] brother

about



will be purchased the VAN.

35ft GMC Motorhome 74 or 75' (DAN called it his mobile office)

Memorial Day ↔ Labor day left at Wis. as guest quarters.

Stayed in winter at [redacted] ()

No telephone, no typewriter, no desk, computer or supplies
paraphilia. never saw used for computing

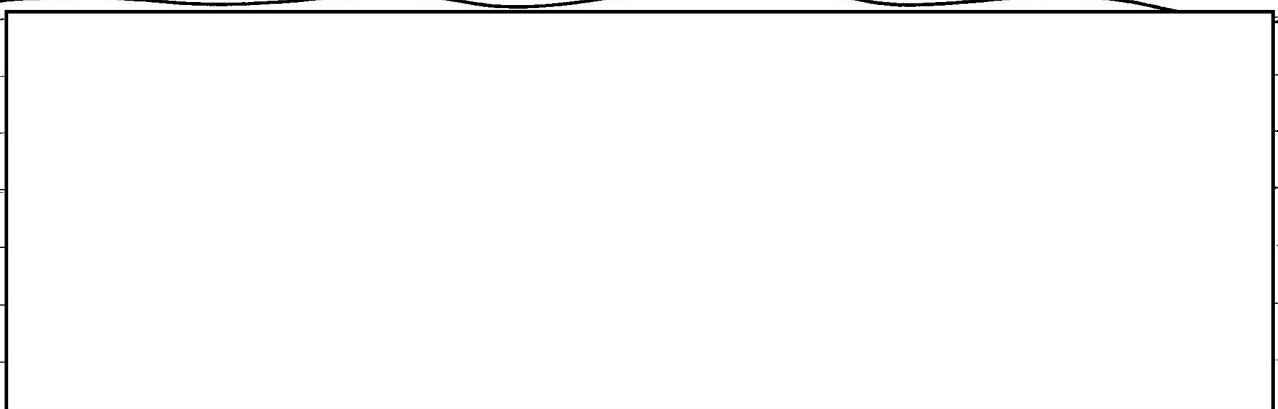
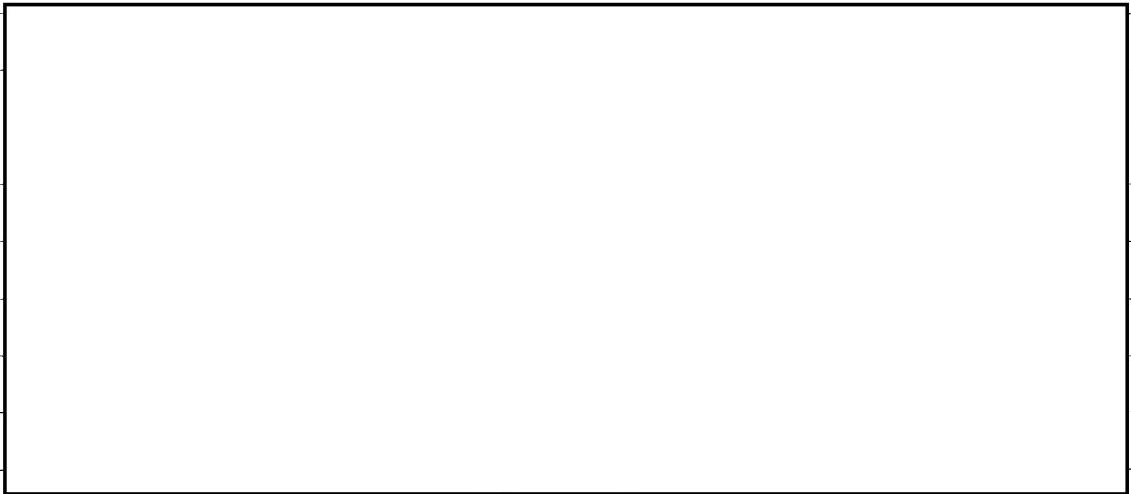
After being warned 81-83, DAN referred to it as his
mobile office, and DAN
told [redacted]

b6
b7C
b7D

ff.

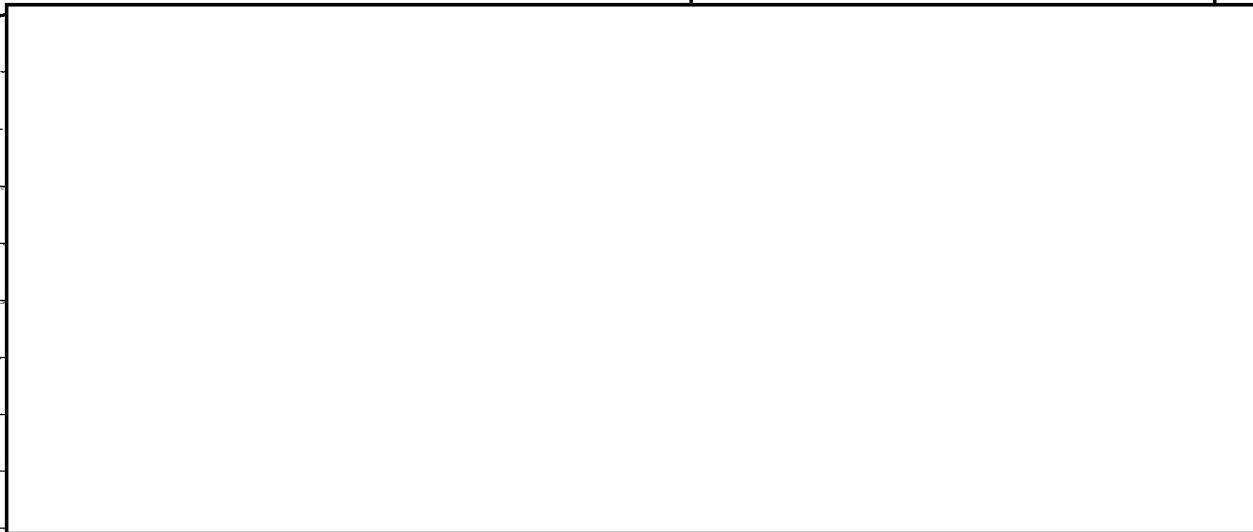
[redacted] of one instance where

b6
b7C
b7D



b6
b7C
b7D

Don had an office at Kluchinski building and [redacted] told [redacted]
[redacted] "don't tell anyone" - "all the signatures from
DAN's office were given to [redacted]



Son tires asked [redacted] "85,-87' about receiving RCC checks



Universal File Case Number 58C-WF-180673-1AField Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 7/19/93

From		

By	

To Be Retu	

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

PLATE BLOCK;
OO: WMFO

b6
b7cReference: _____
(Communication Enclosing Material)Description: Original notes re interview of

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କୁର୍ରା କୁର୍ରା କୁର୍ରା କୁର୍ରା କୁର୍ରା

July 19 93

Daw

55W

-A2-d

-P.I.

24

三

~~— mrs — ad 85 — ?~~

b6
b7c

West Georgia

~~-LEFT- 3 1/2 1990~~

Reasons for leaving: Lack of opportunities

~~Witt & Cie
mit Kind für Doktor
Kast.~~

DANCES

~~Billed out in full~~

get lots of people

~~bill slate~~

~~Food sources~~

~~all papers, leases, punctuations~~

- degree no.) no college?
not pre-requisite

~~Lessons - less?~~
~~Conspiracy~~

~~1 - FORMS -~~

~~Z~~ ~~CITICORP~~ NJ NY

b6
b7C

The bought ~~any~~ sold cars.

- HSD

- met 1 time on floor social
- = never signed

~~ROS 11-58C WF 180673~~

~~can't remember details of P2
leases or purchases~~

- spent time looking at info

- scanned rentals - did none of
rentals through service dept.

No phone #s

- they did rent cars to people b6
b7C

Paperwork on desk

- Sign Doc's just for

- 87 big custom VAN, never used,
yes

- lotto set value on ~~1,100~~ \$
less deposit ~~1,050~~ \$

Set rates - Ford motorhome

(No down payment
w/ good credit)

Kind of high? No!

No lease for customer

No outside date

- must have been an agreement
WTCFAR motors not
CIT CORP

could make this
decision

66602588258888

Would you know about this
agreement? No

- [redacted] positive dealing, Don't
know

- [redacted] would let you know.
[redacted]

b6
b7C

Do recall cases for [redacted]
one for Boston. 5 b/wt version
NOT DON BUT A RELATION.

Asked why sign name DON
Vince Buckley

[redacted] ST RECALLS DON W.
DON SIGNING

WHO DID PLOOR PLANS
BACK OFFICE

Any one TALK ABOUT SAVING
IN 2-3 CASES

b6
b7C

SAVING FOR BEST CASE?

DON T NUMBER 3-4 SAVING
FOR POST

MADE ON COMMISSIONS 5-7 PERCENT?
25 FT. FROM

[redacted] WITH OWNERS [redacted]

CERTAIN people get preferential
treatment.

(?) DON T KNOW OF ANY SKILLS TO
MAKE ARRANGEMENTS TO
HELP ROBT. GET & ON?

~~I did sign docs + initial~~ p.4

~~I was not privy to any arrangements
Did not effect his job.~~

~~most handled by back office~~

~~Filing - less normal procedure~~

~~+ change title for letter~~

~~to crypto indiv. letter co.~~

~~person who has \$ makes most decisions~~

~~I did not write a letter No.'~~

~~computer did all main driv
paperwork. — type in customer
and vert info.~~

~~(Would have to send wire a
letter, did not due it
maybe 1 or 2x.~~

~~personal friend
would luck story
(very rare)~~

Universal File Case Number 58C-WF-180673-1AField Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 7/21/93

From _____

By _____

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes NoTitle: PLATE BLOCK;
OO: WMFO

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

b6

b7C

b7D

b6
b7C
b7D

7/21/93

(w)

D.O.B.
35N

b6
b7C
b7D

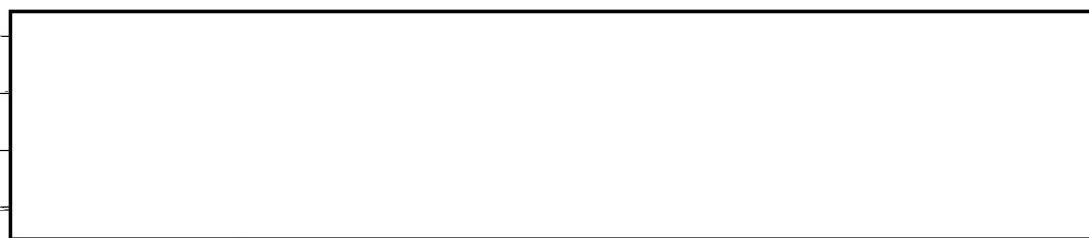
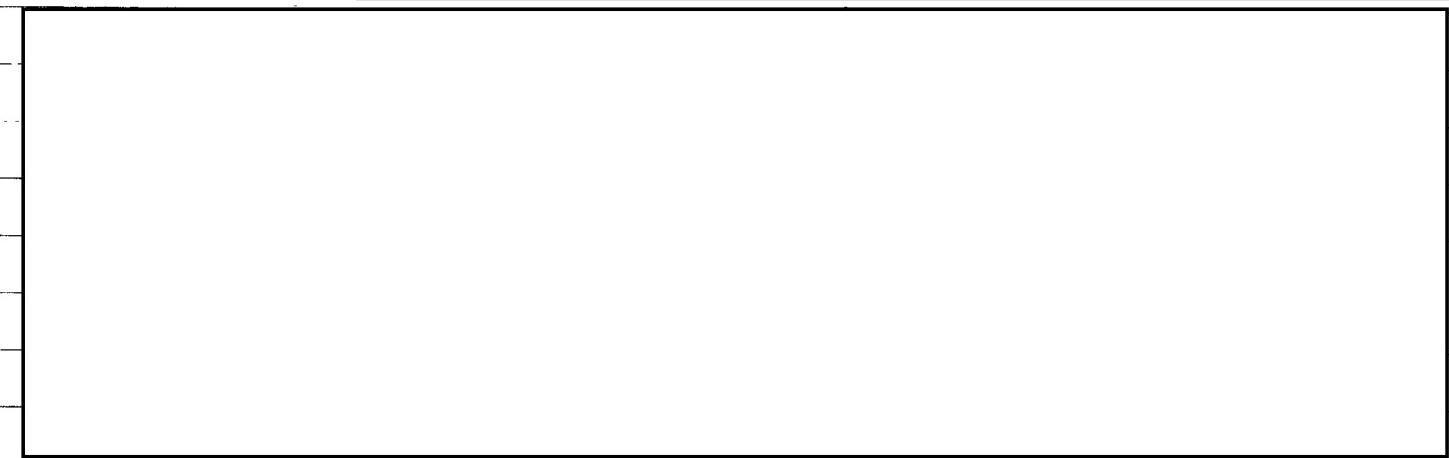
Oct. 92 - [redacted] end of Feb. 93.

Decor Jars

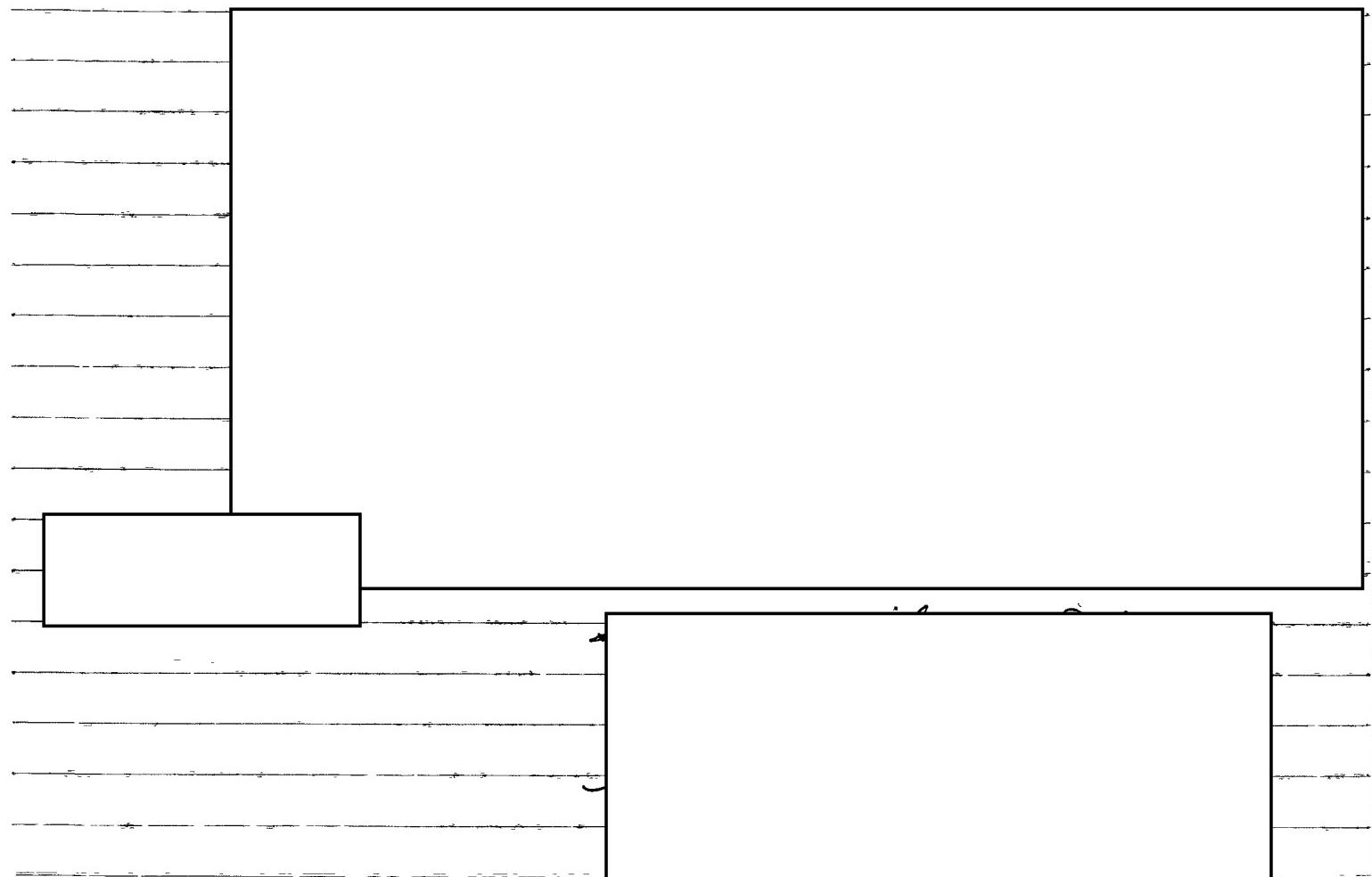
b6
b7C
b7D



b6
b7C
b7D



b6
b7C
b7D



in SA



b6
b7C

Universal File Case Number 582-WF-180673-1A (94)

Field Office Acquiring Evidence WMPD

Serial # of Originating Document _____

Date Received 8/13/93

From _____

b6
b7C
b7D

By _____

(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C
b7D

302.

b6
b7C
b7D

8/15/93

Oct 1993
~~Oct 1993~~

Lance D.

41

Dave Vroom's account

b6
b7C
b7D

Dave Vroom's account

no records ledger

8/26/93
8/26/93

b6
b7C
b7D

© FBI Chicago

95

Universal File Case Number SDC-WF-180073-1A

Field Office Acquiring Evidence WMO

Serial # of Originating Document _____

Date Received 8/5/93

From	
By	

b6
b7c

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

8/15/97

			no one	
			only	not present
			Rep	
DOB				
POB				
SS				

star card of 80, worked in business area - accept checks from members etc. discontinued till late 87 due to license required except staff
 Waiter position of waiter the account occasionally still worked counter after 87 1-2 times per week max of Rep came in and read the book, many times using it as a form for small visits. Rep had 1-2 meals a day, recall no large ones - other times (most benefit) were

b6
b7C

TD
 set now
 inserted
 cards
 to staff DR - Q's

(2)

DR is Ron's account - name is H.B.

Various Originals to other sources
 \$2 bill was obtained by DR on account also (small ones
 it may be smaller than present in District, would get 2-3 pieces

[redacted] [redacted]
[redacted] [redacted] [redacted] [redacted]
from Fed. D. I. C. not record [redacted]
got bill not D.R. record [redacted]
Discussion [redacted] seller tells about
of bills

more record [redacted] [redacted] down
set up no concession [redacted]
of charges case

Some names used described
in case [redacted]

not [redacted] [redacted] [redacted]

also best not at home

Have had conversations [redacted] [redacted]
about case - no [redacted] [redacted] called
up [redacted] [redacted] [redacted] [redacted]

Records for case in [redacted] [redacted] and
[redacted] [redacted] [redacted] [redacted] [redacted]
[redacted] [redacted] [redacted] [redacted]

Vault Case [redacted]

Universal File Case Number 58C-WF-180673-1AField Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 8/17/93

From _____

_____By _____

_____To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

PLATE BLOCK;OO:WHFO

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview ofb6
b7C
b7Db6
b7C

b6
b7C
b7D

b6
b7C
b7D

(97)

Sub EX(A-2)

Universal File Case Number 58C WR 180673-1AField Office Acquiring Evidence PtSerial # of Originating Document 430Date Received Aug 6 1997

From _____

By _____

b6
b7cTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

CONF CONFPLATE
BlockReference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____

6 Aug 97

58-WF-180673 SubExhibit-2

Abby

b6
b7C

bet through campaign mng.
Dong Weas
mtm u/ Weas

campaign - June '82

joined ↗ 83 congressional leg. assy.
Oct 3rd -

move to DC -

Setting up new office / didn't Hitler new

"issue clusters" - req'd. to know deficit off. -

assigned issues - steel industry

data) generic response letters

wrote speeches in 1981 - sum over article

met w/ Rep. lobbyists / businessmen / constituents

- no (minimum) contact w/ business / eccl.

- Hitler kept tight control over other agencys -

only Hitler had card for open to have other see

- L. side kept secret - thought Hitler

very tight - didn't want start to know other agencys budget

- 83 - (ft mc) - Ag. 86
(ag. 18 months / libed pls)

- had nothing abt post or stamp use / purchase
but opponent that [redacted] / kutter very
close - kutter talked about his friendships

b6
b7c

[redacted]

some others

requent lunch group

to [redacted] knowledge never used stamps leave office
had bank (corrs, exceptions) - didn't stamp paid for
firm account / budget - doesn't know for iuc
didn't know who had ability to get stamps -
weren't aware anyone ever did

peripherally kutter \$ - why jeopardizing corrs.

(98)

Universal File Case Number 580-10 F-180673-1AField Office Acquiring Evidence #21Serial # of Originating Document 427,428Date Received 8/14/93From _____
(Name of Contributor)_____
(Address of Contributor)

By _____

b6
b7cTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title: _____

Reference: _____
(Communication Enclosing Material)Description: Original notes re'interview of1) IRENE RUSSO2) ROBERT RUSSO

8/14/03

TRENE RUSSO

b6
b7C

DOB: Jan 22, 1928

former beauty shop
business

- period of time

- Duties: answer telephone
general cleanups

supervisor

"did not want to work any more"

b6
b7C

has a great deal of respect for Mr. Postekowski

Robert Russo - general clean-up.

Wood office: 2150 N. Division

supervisor

met through wife;

city - water depach - "CRIB" or in flow
every other week was off

condition worsened
disability statement

XK paid by government check

no payments back to the corporation or offid

- social security taken out from R's check
- donations \$100 tickets for dinner/dance
no % of money or fixed amount.
- to 1372 Evergreen - office in house
- Cottage
- trimming request - early on - couple hours

xi lived in same building 1974 - approx 1990

1902 N LEAVITT
Chicago 312/342-3133

local evidence
"country" - cut the grass for some

R Russo) no knowledge of others doing personal work
+ Russo)

[redacted] knew when they worked

Dec 10, 1936

b6
b7C

cottage 414/877-2058

14 15 16 17
S S M T

CURB 2 (1L)

KST 302 (W1)

8/14 48

REGISTRATION
9:30 : 119 Park 877-2058
Twin Lakes

1975-76 - answering phones / ^{general} cleaning

[redacted] came to Irene's beauty shop
I.R. couldn't keep shop; (chronic prob.)

b6
b7C

ROBERT - worked for city - H2O dept - (inflow)

left didn't want to work any more

Supervisor = [redacted]

9:45 ROBERT RUSSO

WORKED IN WARD OFFICE - GUL CLEAN UP

b6
b7C

SO 21st N. DAMON ST - CHICAGO

1976-87

met through wife - knew from neighborhood

GUL CLEAN UP -

sup. = [redacted]

Irene = 1-22-28
Robert = 12-10-36

H2O dep't:

W.O.R.ked 1 w/c = off one w/c

Parkinson's = ¹⁹⁸⁷ took disability ret. from city
gint @ word office.

No other family members.

pd by govt check
= ss deducted
ask for \$ back - no/no

time clocks - no

always present = worked

donated to campaign

fundraiser dinner / dance = daughter/son-in-law
+ Russo's -

Clean around office in personal home

1372 Evergreen (next door to Russos)

once cleaned cottage (yard work) = did trimming (few hrs.)

asked to do work - no

When = early on

- 1974 = ⁽¹⁹⁸⁰⁾ moved into same apt bldg-

How pd?

(per hr or wkly/monthly)

go when office closed -

[redacted] knew

most have been out

main res^o ~~312~~ 313
1902 Leavitt 342-3133
Chicago

Lawn care =

"cowboy"

Local that did lawn service

Employees asked to work @ cottage / personal bldg no

Campaigning = in way - work early

(99)

Universal File Case Number 58C-WF-180673-1AField Office Acquiring Evidence WMD

Serial # of Originating Document _____

Date Received 9/14/93

From	
By	(Name or Special Agent)

b6
b7cTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____

b6
b7C

(100) [redacted] not DR while [redacted]

[redacted] - Picked 2 guys a page
from the school - went to Washington

[redacted] western other guy
Sept of 87 - June 88 stayed for one year

had auto deposit of paychecks.

I graduated HS in 1987 - associates
degree 91 - Defied in Fall of 91

District Office

Summer of 1991 + Summer of 1992

91 midfene - Early Sept \$1000 mo

92 mid Jan " " 1000 mo

worked as office aid and translator

married June 6 1992 went on
honeymoon. came back Sunday 10th
started 15th but got clearance
whole month. didn't work
worked extra 2 weeks in Sept

Did more sending calendar
calendars were sent in browned
envelopes. this was in 88-89
white page

100

Universal File Case Number 58C-CFC-180673-1A

Field Office Acquiring Evidence WOMFO

Serial # of Originating Document _____

Date Received 9/14/92

From _____

By _____

(Name of Special Agent)

b6
b7c

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

9/14/88

met DR - R46 playing baseball after
work Service Navy.

Was volunteer for DR for 25 yrs before
getting official job. DR quashed
officer work, especially at election
time.

Started work in 1982 and worked
for 1 year [redacted] in June-July 1983
1st yr [redacted] in year, Second
District office work at the Deacon
Baptist office. Did meeting etc.

84-85 part time

1984 2 mos part time for reappointment
to determine nationality
Sept-Oct [redacted]

1985 Oct and December total of
2 mos. Total of [redacted]
Not all information from Dan.
Presented copies per his request

Had 15 foot Speedboat owned
by Dan always in Dan's name. Paid
\$200 to use it - .105 could not recall

less than 2 every 2 weeks
Recalled [redacted] did more for DR - DR had
many

Universal File Case Number 58C-WF-180673-1A

(101)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 8/27/93

From _____

_____By SATo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

PLATE BLOCK;
OO: WHFO

Reference:

(Communication Enclosing Material)

Description: Original notes re interview ofb6
b7c

8/27/93 Tele.



b6
b7C

at work

[redacted] is in the hospital (yesterday afternoon)
checked out early this morn

- Kelly about returning ^{bulky} ~~sooner~~

- who's been doing all the talking about cars?

Buddy

102

Universal File Case Number 58C-WF-180673-1AField Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/13/93From Eugen L. Hojnowski
(Name of Contributor)3908 N. Hamilton
(Address of Contributor)Chicago, IllinoisBy SATo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes NoTitle: PLATE BLOCK;
OO: WHFOb6
b7cReference: _____
(Communication Enclosing Material)Description: Original notes re interview ofEUGENE L. HOJNOWSKI (DOB: 1/21/46)

W SA

9/13/93 b6
b7C

Eugene L. Mojnowski
DOB 1/21/46

SSAN 358-38-9627

3908 N. Hamilton, CG, IL

\$8300/yr. secretary work

(267-7124)

Oct 1, 74 or 75 to possible
Worked for Gabimski 1969

76 - 1968-79

Worked for approx 1-1 1/2 yrs car on

approx. at 2143 N. Damen approx \$9,500/yr.
typy, filing, mainly office work
40 hrs per week

From 1969 - current date

for Dept of Psychiat.

did paperwork, whatever
research helping people out or stuff

78 or 79 -

MOM 91 Back to Gabrich Adm. Ad.
(\$36,000)With mom paid by government check to
E.H.'s name on it, UST check, depositedDR: Never asked for \$, reason of no one that
had to take to court of their checks

77' review of records recall brief ten day period working for DAN and getting a check every month. Didn't start at beginning of 1976, could have been Sept 76

85, 89, 90 Inpatients for Drugs & Alcohol.
EH has no problem recalling

¹¹⁵
cashed checks at Main Bank, Wester? Milwaukee
1978 charged balance to...

No doubt that after 1979. Never did my work for DAN. Certain of it.

Never worked for both TB & OR when working for TB never got a cash check.

b6
b7C

For OR - check us, set to the hauled out



ed

NP never did local tax never had
E.H. fig. documents

[REDACTED] b6
[REDACTED] b7C

[REDACTED]

E.H.'s father was a precinct captain
for 32nd Ward, met shijjy down
bell.

[REDACTED] b3

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/15/93

From _____

By SA

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

PLATE BLOCK;
OO: WMFO

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7c

9/15/93

Met thru T.G.; ^{PLC} does a lot of contracts
work for city

Born in Daley's ward 11th

Since Early 1980's have purchased tickets
for Ad Book & 32nd Ward Reg. Demo. Organiz.
Party

86 or 87 Aid to Congressman or referred by ³

Congressman Va. was being investigated
could VAN be stored?

Ford Customized Econoline Va., Gold color
possibly,

Never charged D.R. we never received a bill
required to pay

(winter 87) ^{in the} 5-6 months later we have to be charged \$500-\$600
on Fall 86 you have to send us a bill normally we pay \$100 / mo.

Mybo 5 or 6 or the total

District Office: Called and said they found a
closer place.

Paid by check \$500-600 for some
Kongressna Rastenkombi Fund.

Records: have but need to locate
Office being scattered

b3

Was doing it as a favor,
first person who ever said he
wanted a coll.

b6
b7C

[redacted] contributed to a lot of campaigns.

Universal File Case Number 58C-WF-180673-1A

104

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/15/93From _____

_____b6
b7cBy SA _____
(Name of Special Agent)To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

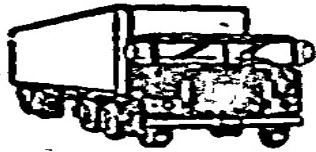
Federal Rules of Criminal Procedure

 Yes No

Title:

*PLATE BLOCK,
DO: WMFO*

Reference: _____
(Communication Enclosing Material)b6
b7cDescription: Original notes re interview of _____



312/254-3644
FAX 312-254-7195

MARINA CARTAGE, INC.

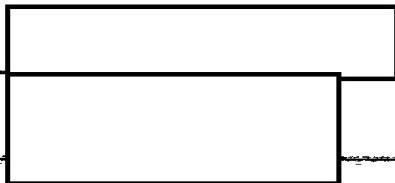
- City & Suburban Delivery.
- Truck Leasing

Piggy Back Service

2901 WEST 31ST STREET b6
CHICAGO, IL 60623 b7C

9/15/93

gold recreational



- recall OAN's Van Beij
stored. doesn't recall
dates.

b6

b7C

801

Universal File Case Number 58C-WF-180673-VA

(105)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/16/93From Robert C. Underwood
(Name of Contributor)1902 N. Leavitt
(Address of Contributor)Chicago, Illinois
(City and State)By SA _____b6
b7cTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

PLATE BLOCK,
OO: WHFOReference: _____
(Communication Enclosing Material)Description: Original notes re interview ofROBERT C. UNDERWOOD (DOB: 8/25/50)

9/16/03

Robert C. Underwood "Chuck"

1902 N. Leavitt, CG Appraiser

8/25/50 (312) 342-3133

SSN 335-42-5399

Samer home at Twins Lake, WI

use to be Precinct Capt at 32nd Ward

12 yrs until 88 or 89 Volunteer Work
work to get patronaged, the better
you do, the better

Prior to 12 yrs a PC worked helping PC.

73' Records Management Services (Private)
(couple years)

Sewer Dept. - City (couple yrs)

Thru
Patronage } Dept of Human Services

for
Gabiniski } Metropolitan Sanitary District (Reclamation Dist.)
- use to be a big patronage sewer now
until civil service (8-10 yrs ago)

County Ass. Office (86 or 87 to present)

2121 Euclid Ave, Rolling Meadows, IL (708) 818-2031

Never worked for Rostenkowski

Worked for Gabiniski but never received a salary
or got paid.

Don't recall seeing a job go

Never did anything that may have been
construed as work for DRN.

- As P.C., did clean up work, clean out basements, organizing neighborhood block programs,
- Didn't answer phones

as P.C. passed out cards w/ help line and would get calls at home, re bulk pickups, junk car towed, trees cut, etc.

Never got check, cash or any money for his volunteer work or anything from Gabiowski or Rostenkowski.

Re Russo Inv. in Wisconsin

b6
b7C

Re Russo Employment Month in law firm ^{very good} much to [redacted]

Father in law water Dept.

Re Russo work for DRN: FIL never said so much about his Don't think my MIL did any work for DR, not sure when FIL

Don't know if MIL or FIL got to do anything

Ever heard of: Checks cashed - No idea

given to DR and small amount returned to employ - No idea

Don't know if it happened.

RU and ~~person~~ don't do bills or income tax for RUSSO's



(MIL? FIL)

b6
b7C
b3

(106)

Universal File Case Number 58C-WF-180673-1AField Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/16/93From EDWARD PIENZAK
(Name of Contributor)4821 S. Racine
(Address of Contributor)Chicago, IllinoisBy SA
(Name or Special Agent)b6
b7cTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes NoTitle: PLATE BLOCK;
OO: WFOReference: _____
(Communication Enclosing Material)Description: Original notes re interview ofEDWARD PIENZAK (OOB: 1/4/23)

9/16/93

Edward "Pinzak"

"Pienczak"

SSAN 337-12-1806

DOB 1/4/23

Pinzak Contract

4821 5th Racine

(312) 254-8756 x 7899

Met DAN in 1950's

b6
b7CEP Rep. John C.
Kluczinski's District Office, Admin. Assistant1970-81 Dan Rostenkowski operated his DO out
of Kluczinski's office Building

near on Cong. Murphy's office

(the west to Senator's office. - legit, had problems.

JOHN FARY

did it work for

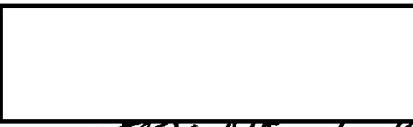
En 3060 Worked for DAN for approx 2 yrs until
he (EP) retired in March 1982.- utility office at 2305 Dearborn &
referr people to DR's District Office.- serviced people that came in with problem
inagnki, Social Security problems.

\$200/wk in 1982

With Klocinski made over \$40,000/yr.
EP wanted to retire and DR gave
him a job working in downtown office
EP was the only employee staffing the
downtown office.

DR is a hard guy, he doesn't get friendly.
is a rough guy, would yell a lot.
Drank a-bit, argued that he shouldn't
drive.

b6
b7C



very loyal, would cover
for DR like anyone else in a district
office)

Bill Jaskel - dead
Walter Nege - dead

EB believes that people were kick back to
EP believes short "Wally" was having people
kicky back - Wally was my DR's officer
- didn't do it by check or cash front
of a witness / but it skip - generate

[redacted] was tied up w/ O.C. outfit. was always at odds w/ DR.

the person who would know about kickbacks now is NP... or ward organizat' They'd go to tell for O.R.

DR is thought to be on Grandfield Ridge Bank Board of Directors

[redacted]
lobbyist/atty

Com. Morgan Murphy was the San Francisco Commonwealth Attorney
Sister was Adm. Asst.

promoted collection of traffic ticket #



Presidental
Towers

partner in [redacted]

[redacted] was O.R.'s financial
investments

no doubt blind trust was
set up for O.R.

Leonard Levin
could have set it
up for O.R.

McQue construction

had land in racing & for
property.

Mat Danahur - dead.



b6
b7C(Title) PLATE BLOCK
(File No.) SAC-WF-180673 *

Item	Date Filed	To be returned			Disposition
		Yes	No		
107	10/26/93	X		NOTES: [redacted]	(xx)
108	10/26/93	X	"	ELEANOR MARIE GEORGALAS	(xx)
109	10/26/93	X	"	DAVID K McCORMACK	(xx)
110	10/26/93	X	"	[redacted]	(xx)
111	10/26/93	X	"	[redacted]	(xx)
112	10/26/93	X	"	[redacted]	(xx)
113	10/26/93	X	"	[redacted]	(xx)
114	10/26/93	X	"	DONNA PAPP	(xx)
115	10/26/93	X	"	[redacted]	(xx)
116	10/26/93	X	"	[redacted]	(xx)
117	10/26/93	X	"	[redacted]	(xx)
118	10/26/93	X	"	ELIZABETH JEAN KOBYLINSKI	(xx)
119	10/26/93	X	"	[redacted]	(xx)
120	10/26/93	X	"	[redacted]	(xx)
121	10/26/93	X	"	[redacted]	(xx)

(107)

Universal File Case Number 58C-WF-180673-1AField Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/29/93From _____

_____b6
b7CBy SA

_____To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

PLATE BLOCK;
OO: WHFO

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____

9/29/93

b6
b7C

DOB:

SSAN:

(H)

(W)

Worked part-time in Ward Office / District Office

helped people fill out immigrant Documentary

A prod age 24-27, who started for D.R.
met into Ward Office & asked
Gabruski for a job. thru friend Capt

b6
b7C

Worked for Dr. Dr. Dr. until approx
82, 83 or 84.

Worked for Gabruski.

Doing what?

stated what he wanted to attorney
present. Inter-terminated.

Universal File Case Number 58C-WF-180673-1A

(108)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 9/30/93From Eleanor Marie Georgalas
(Name of Contributor)7215 W. Clarence
(Address of Contributor)Chicago, IllinoisBy SAb6
b7cTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

PLATE BLOCK
OO: WMFOReference: _____
(Communication Enclosing Material)Description: Original notes re interview ofELEANOR MARIE GEORGALAS (DOB: 2/17/29)

9/20/93

b6
b7C

Eleanor Marie Georgalas

DOB: 2/17/29

SSAN: 322-22-2088

(H) 7215 W. Clarence, CG, IL

(312) 775-5781

(W) 1 S. N.W. Hwy, Park Ridge, IL

NBO Park Ridge Bank

(708) 518-7377

Worked John Kuznowski as Office Manager

Veterans, Immigrant,
Social Security

Never

Did

any
company
for any
of the.John Fary - same work (Public Service) b6
b7C
Constituent InquiriesFay worked out of Drinker building away
from Park Ridge & talked to DR office -
talked [redacted]Total Aprox. 1981 - 1987 Worked at District Office
21 yrs. in Danc Ave.Public Service Work - Immigrant
Social Sec. and Veterans Affairspay out to 19,000 - 20,000 / yr. Received pension
Treasury Check every month.

Funds handled by
SJR

Check mailed to EG's home.

Some people were handed their checks.
Saved check stubs.

Nothing else that seemed suspicious

Always used the French.

Overseas mail sent to State Optic
for delivery.

Don't recall ever seeing my stages.

109

Universal File Case Number 58C-INF-180673-1A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9-30-93From David K. McCormick
(Name of Contributor)4401 W. Madison
(Address of Contributor)SKokie
(City and State)
By
(Name of Specifying Agent)b6
b7cTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

PLATE BLOCK;
OO: WMFOReference: _____
(Communication Enclosing Material)Description: Original notes re interview ofDavid K. McCormick

K. McCormick
1401 W Madison
Skokie, Illinois
Never got
a check or was
paid.

Hm# 708-622-4262
340-16-1910
DOB 1-15-24

He hasn't worked for ^{Dann}. Never worked for Danny.
Danns was the Ward Commissioner. Alder
Algier gave Alderman to Terry.

① Percent Captain for Gabuski. Still a
percent captain. Never got paid for it.

② Cook County Enviro Capital Inspector

Cook County Hospital
Sheriff's Office

For 36 years worked
Cook County & City of

Chicago.
Retired 7 years ago with Cook
County enviro.

Years ago you got a job w/ the City of Cook
You got job & got paid on percent.

3. As a peren captain you only worked
during election time. a-³⁰⁻⁴³

④ CLC County Enviro 11 years

1500 Maybrook Drive, Maywood IL
his boss [redacted]

b6
b7c

⑤ Only money she rec'd was donated
for ChArch.

⑥ AJO

⑦

Universal File Case Number 58C-WF-180673-110Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/30/93From _____

(City and State)

By SA _____b6
b7cTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

PLATE BLOCK;OO: WFOReference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____

9/30/93

b6
b7C

SSN

b6
b7C

Worked: Picked up boxes of congressional letters
for D.R. and put address labels on them
in 1981 for two months, about \$1,000/month
Probably Feb of 1981. worked 9 days/mon.

Brought back to office in boxes
No stamps or franks, never saw
any stamp in office

June, 1975 Graduated H.S.

Carpenter / College for 2 yrs.

1980 Got a

b6
b7C

Sertain that never worked for DAP other
than 1981. Nothing that could ever
be construed as work.

(111)

Universal File Case Number 58C-WF-180673-1AField Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 10/4/93

From _____

By _____

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

Plate Block;
OO: WHFO

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of

10-4-93.

On

b6
b7C
b7D

(1)

10-4-93

- worked for both Galuski
+ Roszkowski

b6
b7C
b7D

- various events (i.e.: 32nd
WARD annual dinner) (of other smaller events)
i.e.: birthday parties

- met Rusty
through [redacted]

now = Cook Cty.
Comm. 155 (peres)

b6
b7C
b7D

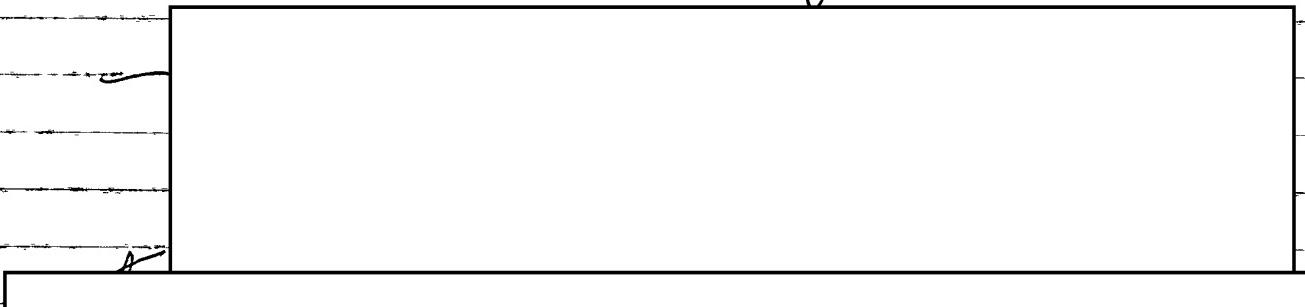
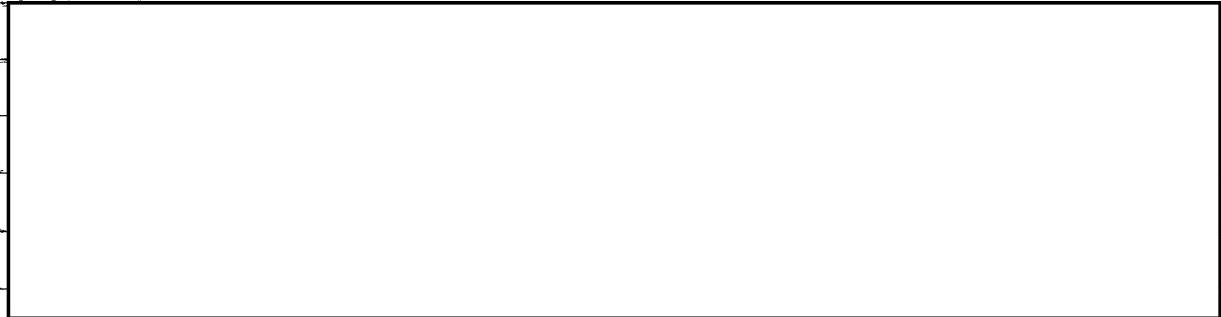
now = 30th

WARD Committeeman
(still there)

(formerly)

(2)

b6
b7C
b7D



→ 3rd chance
(also still work for 3rd hand)

→ 3/4 yrs. ago → Rusty got
paid

always
got
paid
by
Rusty

paid him



of him (the Rusty
man)

(3)

Name =

b6
b7C
b7D

DOB =

SSN =

(f)

Pho

Universal File Case Number 58-LWF-180673-1A 112Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 10/4/93From _____

_____b6
b7CBy SA _____
(Name of Special Agent)To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes NoTitle: PLATE BLOCKReference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____b6
b7C

10/4/93

b6
b7C

(W)

[redacted] - worked for
DePaul Law School

Joint Committee on Taxation
- Research for Congress on
Tax issues

[redacted] asked work for Gov't, mobile office
xold blatta (Belmont + Central)

Buckyard Mall

Elmwood Park

Outskirts of 8th. Congressional Office

- 3 of them: One always stayed in van

- 2 others passed out literature (Helpful
info re governmental agencies)

Time frame: ^{may} 1984 - 1985

Once every couple of weeks

Intermittently

\$480.00 for the few months he worked
(1 check, maybe 2)

- U.S. Gov't check (cardboard type back)

- No work for Gabinsti

- Possible time sheet (for sign-in)
Workers

b6
b7C

Attorney
Group Leader

~~House~~ given to [redacted]

b6
b7C

[redacted] in 1985

- 1st job working there

Mobile van-Rental 1800 N - Clinton
Please place - fenced area.

The Congressman had a summer home.

Paved gravel lot

Receipt

Met Ross Kosters

Law School.

Read from

[redacted] and Kosters go very fast.

[redacted] working for joint committee on Taxation. A
lawyers group for Conference of the Presidents
(pp. B542).

No job title. [redacted] was interested in Govt. service

[redacted] asked [redacted] if he wanted to do work for
Govt., reg'd night office that used
second city b various locations: Pimlico Mall,
Clarendon Park,

[redacted] at places in outskirts of the district. To make Kosters
office available to all constituents.

and go out in van.

3 of them including [redacted]

One would stay in van.

Others would pass out literature, answer questions,
respond to citizens.

Worked about 100 hours between 1984-1985. Off
and on for a couple of months. Maybe once
or twice a week. For example 1-5 in afternoon

Total

Paid \$480 for the couple of months he worked.

Rent 1 dcket, maybe two

Mrs. Govt. check.

- never kicked any money back.

Never did work for Garb Master.

- recalls seeing # others worked on streets.

[redacted] with [redacted]

[redacted] (Group Leader)

[redacted] gave hours to [redacted]

b6
b7c

In 1985 worked ^{full time} on [redacted]

may have done same work on Saturdays. If hours
were more, it was at [redacted]

1984 Graduated from Law School in May. Studying for Bar.

1983 - Law School - possible

Checks were mailed. Address and time

was on [redacted]

Notebook van was left at rental place of
1800 North near Elston.

- Lease place was on one side.
- Van was stored on other side.



b3

NAME [REDACTED]

ADDRESS [REDACTED]

PHONE NUMBER [REDACTED]

DOB [REDACTED]

POB [REDACTED]

SOCIAL SECURITY NUMBER [REDACTED]

CURRENT EMPLOYMENT [REDACTED]

EMPLOYMENT PHONE [REDACTED]

b6
b7C

1. Has the individual ever worked for Congressman Rostenkowski or 32nd Ward Alderman Terry Gabinski?

2. What was the individual's job and title for Rostenkowski and/or Gabinski?

3. What did the individual do for Rostenkowski and/or Gabinski on a daily basis?

4. Where did the individual work? (District office, Dan's or Terry's residence, etc) (Note: The district office and the 32nd Ward office were adjoining buildings located at 2148 and 2150 N. Damen Ave., respectively)

5. What periods of time was the individual working for Rostenkowski and/or Gabinski?

6. How much money did they receive from Rostenkowski and/or Gabinski, how were they paid? (Cash, UST, Rostenkowski for Congress Committee, 32nd Ward Regular Democratic Organization, City of Chicago, etc)

b6
b7C

7. How did they receive their pay? (US mail, Rostenkowski, [REDACTED] another District Office employee, etc)

Universal File Case Number 58C-WF-180673-1A

(113)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 10/15/93From _____

_____By _____

_____To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

*PLATE BLOCK;
OO: WMFO*

b6
b7CReference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____

_____	_____
<div style="height: 40px; width: 100%;"></div>	
_____	_____

10/1/93

622 8111

b6
b7C

Obtain home phone number, current employment, and work phone.

1. Has the individual ever worked for Congressman ROSTENKOWSKI or 32nd Ward Alderman Terry Gabinski? Congressman ROSTENKOWSKI

What was the individual's job and title for ROSTENKOWSKI and/or GABINSKI? Neighborhood office, campaign for performance

Handling money. Planning and organizing, Service Committee

What did the individual do for ROSTENKOWSKI and/or GABINSKI on a daily basis? Part-time

4. Where did the individual work? District Office/Dan's or Terry's Residence etc. (Note that the District Office and the 32nd Ward Office were adjoining buildings located at 2148 and 2150 N. Damen Ave., respectively.) Location full

5. What periods of time was the individual working for ROSTENKOWSKI or GABINSKI? near + time 3 or 4 years

6. How much money did they receive from ROSTENKOWSKI and/or GABINSKI, and how were they paid? Cash/UST/ROSTENKOWSKI FOR CONGRESS COMMITTEE/32ND WARD REGULAR DEMOCRATIC ORGANIZATION /CITY OF CHICAGO/etc...? not sure how long

7. How did they receive their pay? US Mail, Rostenkowski, another District Office employee, etc.

8. If the individual worked for both GABINSKI and ROSTENKOWSKI, determine if he/she ever received a paycheck from one of them while working for the other? If yes, get details.

9. Did ROSTENKOWSKI ever ask for a portion of their paycheck? No

10. Is there anything else that hasn't been asked, which the individual believes may be useful or do they have anything to add?

Campaign on
Office Note
Community
Service

Some descry. office (action)
felt serve people year round

immigration pts CNT
Handled to study

for senior citizens
and two into what concern
of Damen

(14)

Universal File Case Number 58C-WF-180673-1AField Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 10/5/93From DONNA PAPP
(Name of Contributor)5022 N. Austin Blvd., Apt 2H
(Address of Contributor)Chicago IL
(City and State)By SA b6
b7cTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

PLATE BLOCK;
OO: WMFOReference: _____
(Communication Enclosing Material)Description: Original notes re interview ofDONNA PAPP (DOB: 3/18/31)

Telephone 10/5/93

DONNA PAPP

DOB 3/18/31

SSN: 328-24-5546

5022 N. Austin Blvd., Apt. 2H

Chicago, IL

(312) 725-0142

DP was married to Louis E. Papp
until they were divorced in 1977.

DP and LEP lived together until
LEP died on 2/21/90 while
they were vacationing in Florida.

DP & LEP were in Florida for
approximately one week before he
died.

LEP volunteered his time as a
precinct capt under Gabinski to
get a job in the Park District.

LEP retired from the Park Dist.
in 1989.

After retiring LEP spent approx.

2 days a week, a couple hours
per day helping out around
Gabuski's office.

LEP donated his time as a
volunteer and DP does not
know if LEP got paid for
his assistance.

PP stated that LEP did no work
for DAN ROSENKOWSKI.

Universal File Case Number 58 C - NF - 1816 73-1A 115

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 10/5/93

From _____

By SA _____

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title: PLATE BLOCK;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

produce special
EVENTS (civic)
PRESTIGE Prod.'s
home phone = Co's

b6
b7C

60067

KLUE24314

Obtain home phone number, current employment, and work phone.

KLUE24314 230 SO Dearborn

1. Has the individual ever worked for Congressman ROSTENKOWSKI or 32nd Ward Alderman Terry Gabinski?

2 1/2 years
late 77 or 80

What was the individual's job and title for ROSTENKOWSKI (His fed.
and/or GABINSKI? Work Klub. Side office
No title, Receptionist - Answer phone etc. people

3. What did the individual do for ROSTENKOWSKI and/or GABINSKI on a daily basis?

4. Where did the individual work? District Office/Dan's or Terry's Residence etc. (Note that the District Office and the 32nd Ward Office were adjoining buildings located at 2148 and 2150 N. Damen Ave., respectively.)

5. What periods of time was the individual working for ROSTENKOWSKI or GABINSKI?

6. How much money did they receive from ROSTENKOWSKI and/or GABINSKI, and how were they paid? Cash/UST/ROSTENKOWSKI FOR CONGRESS COMMITTEE/32ND WARD REGULAR DEMOCRATIC ORGANIZATION /CITY OF CHICAGO/etc..? Don't remember period Don't know IX month

7. How did they receive their pay? US Mail, Rostenkowski,
another District Office employee, etc. NOT Salaried

8. If the individual worked for both GABINSKI and ROSTENKOWSKI, determine if he/she ever received a paycheck from one of them while working for the other? If yes, get details.

9. Did ROSTENKOWSKI ever ask for a portion of their paycheck?
never thought about it

10. Is there anything else that hasn't been asked, which the individual believes may be useful or do they have anything to add?

No -
CONTINUED
CAMPAIGN

(BUDGET TRANS.

(?) LOBBYIST - in
out door - wash.
" Foster + Kleiser

Polish
people
looking for
help
USA

how get in v.
friend of

1977 needed job

— Bill McGovern

b6
b7C

Hours - 9AM → 4:30 PM 3 days a week
+ FLIGHT ATTENDANT

TALK
politic

— HAVE kept ³ records of work — No.
more 3x THE last year

Universal File Case Number 58C-WF-180673-1A

(116)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 10-5-93

From:

From:	

By:

By:	

b6
b7cTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes NoTitle: PLATE BLOCK;OO: WFO

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

Description: <input checked="" type="checkbox"/> Original notes re interview of	

	DOB		10-5-93
	SSN		
	Hm		
	WK		

- ① Worked for Dan 2 summers for app 6 weeks
app 10-12 years ago.
- ② Receptionist - Answered phones, took messages
Marked at Dickinson Building, Ken
[redacted] introduced
her.
- ④ Received app \$1900/month via check through
mail @ her home.
- ⑧ Never work for Tabimbi - doesn't know him.
- ⑨ Dan never asked her for portion of
her check.
- ⑩ Never worked in June or July - 2nd
week in August because of teaching job.
Never made over \$900.

(17)

Universal File Case Number 58C - WF - 180673 - 1AField Office Acquiring Evidence CITICAGO

Serial # of Originating Document _____

Date Received 10/5/93

From _____

By ST _____

b6
b7cTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes NoTitle: PLATE BLOCK;
OO: WHFOReference: _____
(Communication Enclosing Material)Description: A Original notes re interview of _____

work for [redacted] 1st
he contracted from whom
initiated

law school b6
TOLD him b7C

Did not do any follow up
no work in offices - may have visited [redacted]

Obtain home phone number, current employment, and work phone.
never met RUSTY never met

1. Has the individual ever worked for Congressman ROSTENKOWSKI or 32nd Ward Alderman Terry Gabinski?
*Early 80's 26-33
Office of Dan. VERY SKINNY
Law School 2nd 3rd year
inside office STAFF
Wilson*
2. What was the individual's job and title for ROSTENKOWSKI and/or GABINSKI?
3. What did the individual do for ROSTENKOWSKI and/or GABINSKI on a daily basis?
4. Where did the individual work? District Office/Dan's or Terry's Residence etc. (Note that the District Office and the 32nd Ward Office were adjoining buildings located at 2148 and 2150 N. Damen Ave., respectively.)
5. What periods of time was the individual working for ROSTENKOWSKI or GABINSKI?
6. How much money did they receive from ROSTENKOWSKI and/or GABINSKI, and how were they paid? Cash/UST/ROSTENKOWSKI FOR CONGRESS COMMITTEE/32ND WARD REGULAR DEMOCRATIC ORGANIZATION /CITY OF CHICAGO/etc...?
*keep
How did they receive their pay? US Mail, Rostenkowski,
another District Office employee, etc.*
7. If the individual worked for both GABINSKI and ROSTENKOWSKI, determine if he/she ever received a paycheck from one of them while working for the other? If yes, get details.
8. Did ROSTENKOWSKI ever ask for a portion of their paycheck?
*No
No CNT*
9. Is there anything else that hasn't been asked, which the individual believes may be useful or do they have anything to add?

5 now get PSTN: *Took down information office*

Dist. worked most expanded
Elmwood Park - civic center

Compensation
Wkly - 3 years
can't remember
\$600 2 years
*Irving Cicero
interest exp. services
let people know about N. Damen*

1. Melrose 8-9 years
2. Wilson Park - Elmwood Park Civic Center
3. Village Hall/ Elmwood Park Civic Center
4. 6 corners Irving Cicero Elson

1st [redacted] (Larger than mobile home
Wilson Park)

(Congressman's office w/sign

Information, materials
services Govt. provided

Consumer
Hand book

(118)

Universal File Case Number 58C-WF-180673-1A
Field Office Acquiring Evidence Chicago
Serial # of Originating Document _____
Date Received 10/6/93
From ELIZABETH JEAN KOBYLINSKI
(Name of Contributor)
4848 N. Central, Apt. 306
(Address of Contributor)
Chicago, IL
(City and State)
By SA _____
(Name of Special Agent)

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

PLATE BLOCK,
OO:WMFO

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

ELIZABETH JEAN KOBYLINSKI (Dob: 3/24/22)

b6
b7c

10/6/93 w

b6
b7C

Elizabeth Jean Kobylnski

POB 3/24/22

SSN: 334-14-5947

Apt. 306, 4848 N. Central, Chicago, IL
(312) 685-4864

Never did any work for DR Rostakowski
Never did (any) volunteer work for DR
or Terry Gabinski

positive Never received a check or \$ L
DR or TG

12/11/89 Anthony Kobylnski died
of cancer.

(now his wife) was a volunteer Pre. Capt. after
Worked Health Dept and Streets
and Sanitary

Got all W-Z fees, never got W-Z fee
TG or DR

ER handled all the bills for family
AK had parkinson disease could you check

10/6/93 in

b6
b7C

EK baker at Manufacturers on
approx. 1212 Ashland

5 AR grew up ⁱⁿ with DR's ^{neighbourhood} dad knew
DR's father.

EK and AR had grocery store
at 1826 W. Paulina

EK only saw Sam at AR's funeral
and at dinner dance etc.

ER. 1979 Never got & didn't understand it.
sheet

1980 AR: - Never got it, can't understand
sheet it - never got a penny
neither did her husband.

Circuit Court of Cook County
EK works for the County Small Claims
for 17 yrs. (943-5114)

Affy.
Jives in

b6
b7C

n does EK's ~~taxes~~ taxes
correctly

"EK showed us her tax files for 1979 & 80
No W2 for DAN in 1980, 1979 - \$1,500 for AK.

EK is certain that she never did any work for DAN, and is not absolutely sure if AK did any work for D.A.P., but EK can't remember ever getting a check from D.R. for AK.

EK last saw Dan at AK's funeral.

(119)

Universal File Case Number 58C-WF-180673-1A
Field Office Acquiring Evidence Chicago
Serial # of Originating Document _____
Date Received 10/7/93

From _____

By SA _____To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e) _____

b6
b7c

Federal Rules of Criminal Procedure

 Yes No

Title:

PLATE BLOCK;
OO: WMFO

Reference: _____

(Communication Enclosing Material)

Description: AC Original notes re interview of _____

_____	_____
-------	-------

10/7/93
Telephonically.

b6
b7C

(H)

(W)
(FAX)

(1985-1987) Ward Office job took approx.
by Terry Gabinski

Clerk work answering phones, making calls,
crosses, bringing off stuff for
the office, filing stuff.
(ward related).

Don't recall how much paid
or what check, T.G. would
give the check. (Not a personal check)

3rd Ward Reg. Democratic
Organization.

Mostly doing ward work.

My understanding was that
Everyone at office worked for
the 32nd Ward Regt. Div.
(couple nights per week).

Got job thru ward organization.

Stated that duty sounded about
night, but can't really recall

worked behind counter to left side

accepted service via mail and pay

(120)

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 10/7/93

From _____

By _____

To Be _____

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

*Plate block
OO: WF*

Reference: _____
(Communication Enclosing Material)

Description Original notes re interview of _____

on 10-7-93

10-7-93

187 to 89 → Postcard

(Answered phone, etc.)

- started as a [redacted]

b6
b7c

[redacted] worked very up
from screen, etc.

Answered phones/2's

give information/refer people
to → [redacted] LNO

- lost job

in Harold
hooking up design.

- approached Gobinicki - interested by Gobinicki
to Rosty.

- 2150 (Downs Washington)

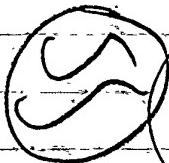
Worked

187 to 189

9-5 M-F

(aide)

40 hours/week



year

Fed. check

Fed. check

- needed the \$
b/c wife = sick.
- never
offered
any
for
check
- hand-delivered check → to his adt
office.
- went back to [redacted]

b6
b7C

current
job

Lobby

(home)

DOB:
SSN:

--

Universal File Case Number 58C-WF-108673-1AField Office Acquiring Evidence CHICAGO, IL.

Serial # of Originating Document _____

Date Received 10/12/93

From _____

By _____

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

*PLATE BLOCK;
OO: WMFO.*

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of

b6
b7c

(121)



1. Yes - relationship - Grew up together

Know daughter over years

- places in Wisconsin near his

anything - open air place

- mostly when young

Paid once - Check

think it was once

≈ 1000

- don't remember seeing check

- don't remember what for

2. - used park cars for different functions

- in college at time S.I.U.

= New f.T.G.

- no fax returns or word)

would probably - college

- father's friends

Prob. Sol. C.C Circuit Judge - died 2 years ago

- no contact but

(Title) PATE BLOCK
 (File No.) 581-WF-180673 *

Item	Date Filed	To be returned		Disposition
		Yes	No	
122	10/26/93	X	NOTES:	(b2)
123	11/10/93	X	1. 24 COLOR PHOTOGRAPHS OF 1987 FORD VAN 2. REGISTRATION INFO 3. NEWSPAPER ARTICLES RE VEHICLES	
124	11/10/93	X	NOTES:	(b2)
125	11/10/93	X	"	(b2)
126	11/10/93	X	"	(b2)
127	11/10/93	X	"	(b2)
128	11/10/93	X	"	(b2)
129	11/10/93	X	"	(b2)
130	11/10/93	X	"	(b2)
131	11/10/93	X	FD-597 RECEIPT OF	(b2)
132	11/10/93	X	NOTES: SOPHIE M. PALASZ	(b2)
133	11/10/93	X	"	(b2)
134	11/10/93	X		(b2)

b6
b7C

b6
b7C

b6
b7C
b7D

b3

Universal File Case Number 58C-WF-180673-H (122)

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 10/15/93

From _____

By _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

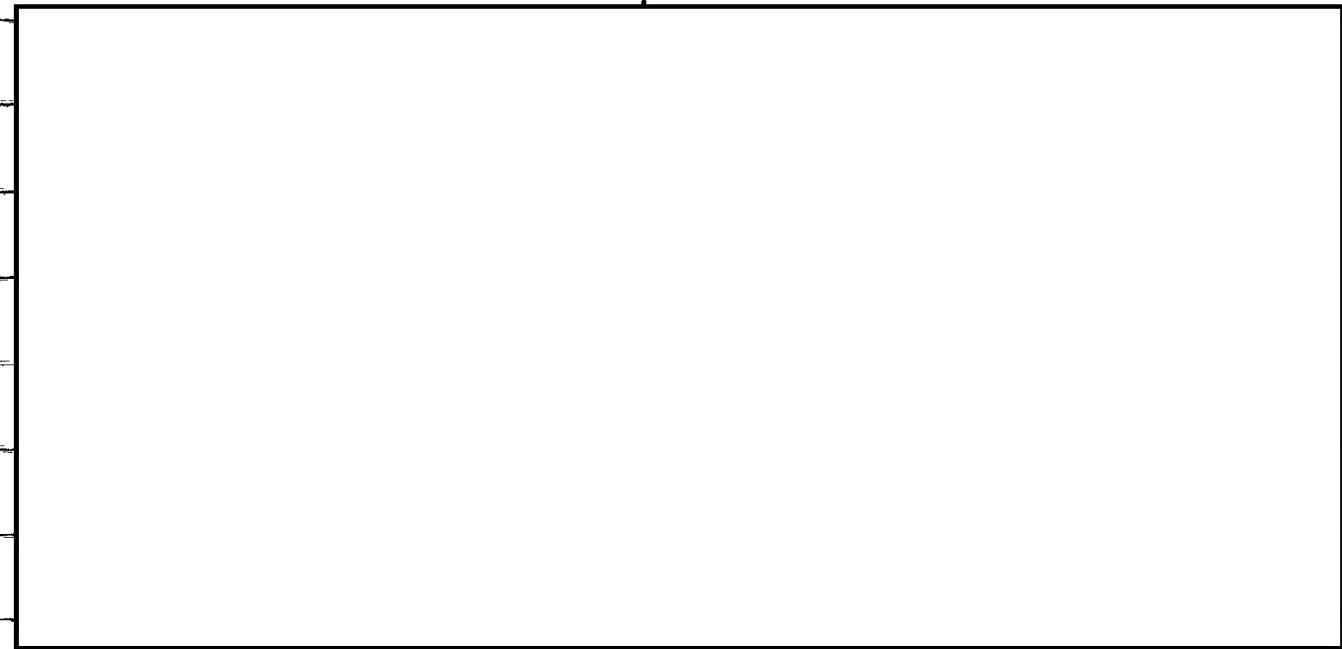
Title:

PLATE BLOCK

b6
b7c

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of



work for DAN.

1986 3 months Y tops

July - Sept. Oct. went back
to city.

TDC used by [redacted] Position

was eliminated, therefore no money from
head to go behind truck. Worked

In office, did not like it. Went
back to labor

As a Clerk, people would call in
on Federal matters and then

would try to get them or teach
with approx. forty.

Next move to make [redacted] for you.

So, approx [redacted] per month.

Com (2A with Posty)

[redacted]
was number of 32nd

had - was a [redacted]

job leave of absence with City.

Under that Posty was looking to
somebody in office. Spoke
with several people in job. Posty
was recommendation of true.

Spoke to Posty.

[redacted] was leaving Posty's office

[redacted] once take over his duties.

... 44 last week.
Office: 2148 N. Dancer.
- [redacted] left because he did not want
to be inside.

Very stuck to [redacted] Custer and
[redacted] or was re-appointed as an [redacted]

Pay

Rwd. 3 checks. was paid one per
month. Details [redacted] telling him

b6
b7C

[redacted] he would be paid one per month.
Rwd.

- Federal Treasury checks.

- Received them in office.

Printed statement

- [redacted] killed my may back.

Never worked for Terry Gobinski

b3

Universal File Case Number 58C WF 180673-1A

Field Office Acquiring Evidence _____ *MW*

Serial # of Originating Document 911093 302

Date _____ *10/10/13*

From _____
To _____

(Address of Contributor)

increasing (rate)

By _____
al Agent).

Yes No

To Be Returned Yes No
Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Title: _____

Reference: _____
(Communicating Enclosing Material)

Description: Original notes re interview of _____

1. 24 color photographs of
 2. Registration Info.
 3. News paper Article re vehicles.

DOC LAB NOTE

ITEM (S)

CAN NOT

BE SCANNED

DESCRIPTION

Negatives



QUESTIONS? CALL 800-238-5355 TOLL FREE.

AIRBILL
PACKAGE
TRACKING NUMBER

6480841113

3011W

6480841113

b6
b7C

RECIPIENT'S COPY

From (Your Name) Please Print	Date	Your Phone Number (Very Important)	To (Recipient)	Recipient's Phone Number (Very Important)
SA [redacted]	9/10/93	(414) 276 4684	2 SA [redacted]	59 (414) 276 4684
Company	Department/Floor No.	Company	FBI	Department/Floor No.
F B I - MILWAUKEE		Suite 2005 South Tower		
Street Address		Exact Street Address (We Cannot Deliver to P.O. Boxes or P.O. Zip Codes)		
330 E KILLEBURN AVE STE 600		7799 Leesburg Ave / Pike		
City	State	ZIP Required	City	State
MILWAUKEE	WI	53202	Falls Church, Va.	22043

YOUR INTERNAL BILLING REFERENCE INFORMATION (optional) (First 24 characters will appear on invoice.)

IF HOLD FOR PICK-UP, Print FEDEX Address Here

H
Street Address

PAYMENT	<input checked="" type="checkbox"/> Bill Sender	<input type="checkbox"/> Bill Recipient's FedEx Acct. No.	<input type="checkbox"/> Bill 3rd Party FedEx Acct. No.	<input type="checkbox"/> Bill Credit Card	
3	<input type="checkbox"/> Cash	<input type="checkbox"/> Check			

City	State	ZIP Required
------	-------	--------------

4 SERVICES (Check only one box)		5 DELIVERY AND SPECIAL HANDLING (Check services required)		6 PACKAGES	WEIGHT In Pounds Only	YOUR DECLARED VALUE (See page 1)	Emp. No.	Date	Federal Express Use
Priority Overnight (Delivery by next business morning)		Standard Overnight (Delivery by next business afternoon. No Saturday delivery)							
11 <input type="checkbox"/> OTHER PACKAGING	51 <input type="checkbox"/> OTHER PACKAGING	1 <input type="checkbox"/> HOLD FOR PICK-UP (Fill in Box H)	2 <input checked="" type="checkbox"/> DELIVER WEEKDAY						
16 <input type="checkbox"/> FEDEX LETTER*	56 <input type="checkbox"/> FEDEX LETTER*	3 <input checked="" type="checkbox"/> DELIVER SATURDAY (Extra charge) <small>(Not available to all locations)</small>	4 <input type="checkbox"/> DANGEROUS GOODS (Extra charge)						
12 <input type="checkbox"/> FEDEX PAK*	52 <input type="checkbox"/> FEDEX PAK*	5 <input type="checkbox"/>	6 <input type="checkbox"/> DRY ICE						
13 <input type="checkbox"/> FEDEX BOX	53 <input type="checkbox"/> FEDEX BOX	6 <input type="checkbox"/> Dangerous Goods Shipper's Declaration not required							
14 <input type="checkbox"/> FEDEX TUBE	54 <input type="checkbox"/> FEDEX TUBE								
Economy Two-Day (Delivery by second business day)		Government Overnight		Total	Total	Total			
30 <input type="checkbox"/> ECONOMY*		46 <input checked="" type="checkbox"/> GOVT LETTER		DIM SHIPMENT (Chargeable Weight)					
*Economy Letter rate not available Minimum charge: One pound economy rate.		41 <input type="checkbox"/> GOVT PACKAGE		<input type="checkbox"/> lbs.					
Freight Service (for packages over 150 lbs.)		L X W X H							
70 <input type="checkbox"/> OVERNIGHT FREIGHT** <small>(Confirmed reservation required)</small>	80 <input type="checkbox"/> TWO-DAY FREIGHT** <small>(Delivery commitment may be later in some areas.)</small>	Received At:							
*Declared Value Limit \$500. **Call for delivery schedule		1 <input type="checkbox"/> Regular Stop		3 <input type="checkbox"/> Drop Box					
		2 <input type="checkbox"/> On-Call Stop		4 <input type="checkbox"/> BSC					
		5 <input type="checkbox"/> Station							
		7							
		Release Signature:							

155

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PRINTED IN
USA

REVISION DATE 11/92
PART #137204 EXEM 1292
FORMAT #155

MULTIPLE PACKAGE SERVICE

IF YOU ARE
MAKING AN MPS
SHIPMENT, APPLY
THE SELF ADHESIVE
MPS COPY HERE

TERMS AND CONDITIONS

DEFINITIONS

On this Airbill, we, our and us refer to Federal Express Corporation, its employees and agents. You and your refer to the sender, its employees and agents.

AGREEMENT TO TERMS

By giving us your package to deliver, you agree to all the terms on this Airbill and in our current Service Guide, which is available on request. If there is a conflict between the current Service Guide and this Airbill, the Service Guide will control. No one is authorized to alter or modify the terms of our Agreement.

RESPONSIBILITY FOR PACKAGING AND COMPLETING AIRBILL

You are responsible for adequately packaging your goods and for properly filling out the Airbill. Omission of the number of packages and weight per package from this Airbill will result in a billing based on our best estimate of the number of packages received from you and an estimated "default" weight per package, as determined and periodically adjusted by us.

AIR TRANSPORTATION TAX INCLUDED

Our basic rate includes a federal tax required by Internal Revenue Code Section 4271 on the air transportation portion of this service.

LIMITATIONS ON OUR LIABILITY AND LIABILITIES NOT ASSUMED

Our liability for loss or damage to your package is limited to your actual damages or \$100, whichever is less, unless you pay for and declare a higher authorized value. We do not provide cargo liability insurance, but you may pay an additional charge for each additional \$100 of declared value. If you declare a higher value and pay the additional charge, our liability will be the lesser of your declared value or the actual value of your package.

In any event we will not be liable for any damages, whether direct, incidental, special or consequential in excess of the declared value of a shipment, whether or not Federal Express had knowledge that such damages might be incurred including, but not limited to, loss of income or profits.

We won't be liable for your acts or omissions, including but not limited to improper or insufficient packing, securing, marking or addressing, or for the acts or omissions of the recipient or anyone else with an interest in the package. Also, we won't be liable if you or the recipient violates any of the terms of our agreement. We won't be liable for loss of or damage to shipments of prohibited items.

We won't be liable for loss, damage or delay caused by events we cannot control, including but not limited to acts of God, perils of the air, weather conditions, acts of public enemies, war, strikes, civil commotions, or acts or omissions of public authorities (including customs and quarantine officials) with actual or apparent authority.

DECLARED VALUE LIMITS

The highest declared value we allow for FedEx Letter and FedEx Pak shipments is \$500. For other shipments, the highest declared value we allow is \$25,000 unless your package contains items of "extraordinary value," in which case the highest declared value we allow is \$500. Items of "extraordinary value" include artwork,

jewelry, furs, precious metals, negotiable instruments, and other items listed in our current Service Guide.

If you send more than one package on this Airbill, you may fill in the total declared value for all packages, not to exceed the \$100, \$500 or \$25,000 per package limit described above. (Example: 5 packages can have a total declared value of up to \$125,000.)

If more than one package is shipped on this airbill, our liability for loss or damage will be limited to the actual value of the package(s) lost or damaged (not to exceed the lesser of the total declared value or the per package limits described above). You have the responsibility of proving the actual loss or damage.

FILING A CLAIM

ALL CLAIMS MUST BE MADE BY YOU IN WRITING. You must notify us of your claim within strict time limits. See current Service Guide.

We'll consider your claim filed if you call and notify our Customer Service Department at 800-238-5355 and notify us in writing as soon as possible.

Within 90 days after you notify us of your claim, you must send us all relevant information about it. We are not obligated to act on any claim until you have paid all transportation charges, and you may not deduct the amount of your claim from those charges.

If the recipient accepts your package without noting any damage on the delivery record, we will assume that the package was delivered in good condition. In order for us to process your claim, you must, to the extent possible, make the original shipping cartons and packing available for inspection.

RIGHT TO INSPECT

We may, at our option, open and inspect your packages prior to or after you give them to us to deliver.

NO C.O.D. SERVICES

NO C.O.D. SERVICES ON THIS AIRBILL. If C.O.D. Service is required, please use a Federal Express C.O.D. airbill for this purpose.

RESPONSIBILITY FOR PAYMENT

Even if you give us different payment instructions, you will always be primarily responsible for all delivery costs, as well as any cost we may incur in either returning your package to you or warehousing it pending disposition.

RIGHT OF REJECTION

We reserve the right to reject a shipment at any time, when such shipment would be likely to cause damage or delay to other shipments, equipment or personnel, or if the transportation of which is prohibited by law or is in violation of any rules contained in this Airbill or our current Service Guide.

MONEY-BACK GUARANTEE

In the event of untimely delivery, Federal Express will at your request and with some limitations, refund or credit all transportation charges. See current Service Guide for further information.

Car, Van Titles Tied to Rostenkowski

**Grand Jury
Told Vehicles
Owned and
Not Leased**

By Chuck Neubauer
Staff Writer

A grand jury witness in the investigation of U.S. Rep. Dan Rostenkowski says subpoenaed documents show Wilmette auto dealer handled the lawmaker's acquisition of three vehicles as purchases and not as government leases, as Rostenkowski maintains.

The federal government is trying to determine if Rostenkowski illegally used \$73,000 in taxpayer funds to buy the vehicles and then disguised the payments as government leases for mobile offices.

The witness was Kevin Stiritz, a former employee of Wil-Shore Motor Sales Inc., who said the company's subpoenaed files, which he examined for prosecutors, contained purchase documents and not lease contracts and worksheets.

He said the dealership's files looked to him like the transactions were "100 percent retail purchases." Stiritz was the finance manager for the dealership from October, 1992, until February, 1993.

Stiritz had no direct involvement or knowledge of the Rostenkowski transactions. Prosecutors asked him to examine the documents and explain the normal way business was done at the dealership. He is one of several former and current Wil-Shore employees to be subpoenaed.

The files did not contain such basic lease information as instructions for returning the car or purchasing it when the lease expired, he said. The only lease document he was shown was the one Rostenkowski filed with the House so that Wil-Shore would get paid.

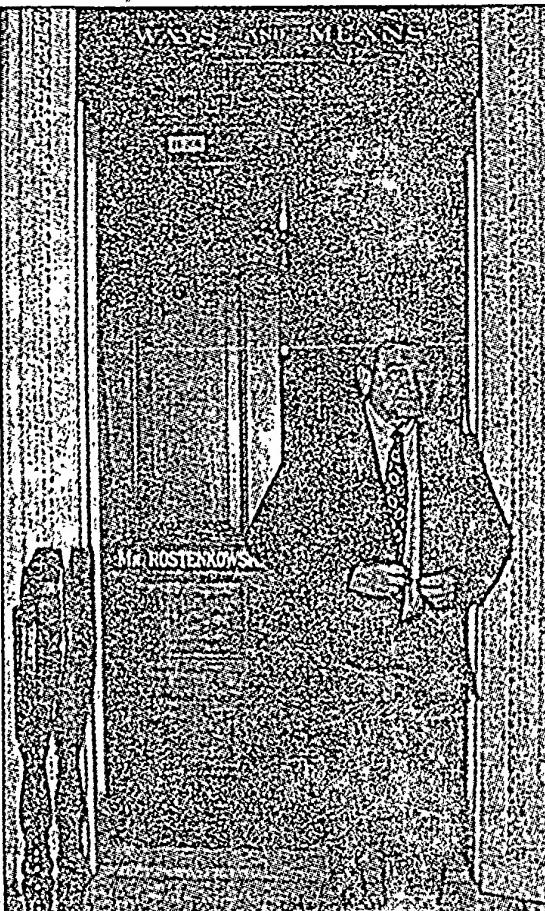
Stiritz said he spent Monday and Tuesday in Washington, D.C., with prosecutors and grand jurors investigating how the vehicles became Rostenkowski's personal property.

The federal investigation of the vehicles began after a Jan. 24 report in the Chicago Sun-Times questioned whether Rostenkowski had improperly used his congressional expense allowance to acquire the two vans and a station wagon.

Rostenkowski has denied any wrongdoing involving the vehicles and his aides insist the vehicles were leased. He's also denied allegations in the House post office scandal that he embezzled cash through transactions disguised as stamp purchases.

Robert S. Bennett, his Washington attorney, warned Friday night that "people should withhold judgment until all the evidence is in.... The congressman is entitled to due process and trial in the press and by the press violates that."

"You should question the motives of someone who goes into the grand jury and testifies in what is essentially a secret proceeding and



Associated Press

U.S. Rep. Dan Rostenkowski (D-Ill.) leaves his office on Capitol Hill Thursday. A grand jury is trying to determine if Rostenkowski illegally used \$73,000 in taxpayer funds to buy three vehicles.

then calls the newspapers to report on his testimony."

Witnesses before a federal grand jury are free to discuss their testimony, according to federal rules.

Beginning in February, 1991, records show Rostenkowski billed taxpayers \$1,050 a month for "mobile offices" he told Congress he was leasing for two years each. They were a customized 1987 Ford Econoline van, a 1989 Ford Aerostar minivan and a 1991 Ford Taurus wagon.

The Sun-Times revealed that the \$1,050 monthly payments made directly to the dealership exceeded the customary leasing cost for such vehicles. And unlike a standard lease, the cars were titled in Rostenkowski's name as soon as the payments started.

Stiritz was asked by prosecutors whether lease cars ever were put in the name of the person leasing the vehicle and he said he responded: "It is never done." He said the title is always kept in the name of the owner; in a standard lease, that would be the leasing company.

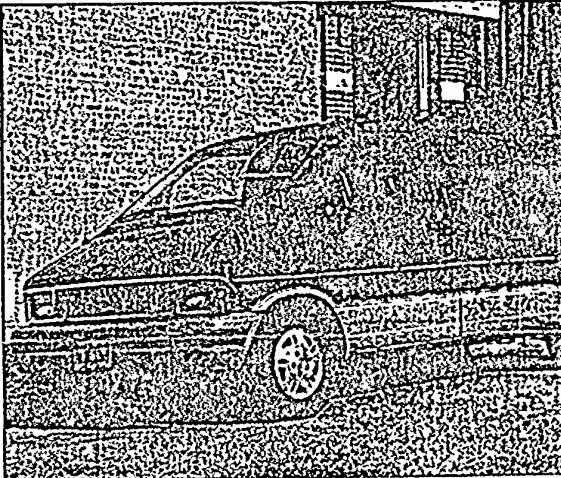
He said putting the car titles

immediately in Rostenkowski's name was one of the signs the congressman was being treated as the owner and not the lessor. Rostenkowski also did not list the vehicles as leased on the title applications.

He said he was asked about one document that could indicate a lease: an insurance policy on one of the vehicles which listed Wil-Shore as a "lessee payee." Stiritz said this meant Wil-Shore would get the insurance proceeds if anything happened to the car.

Stiritz said the files showed the purchase prices of three vehicles were \$25,000 for the Econoline van, \$21,000 for the Aerostar and \$25,000 for the Taurus—close to the \$25,000 taxpayers paid during each two-year lease period.

After the lease periods ended, Rostenkowski retained ownership of the Econoline van and the Aerostar minivan. He has maintained he purchased the vehicles at the end of the leases, using \$9,715 in campaign funds for the van and an undisclosed amount of personal funds to purchase the minivan.



SUN-TIMES/Jeff Hahn

The 1989 Ford Aerostar owned by Rostenkowski. Federal Investigators are studying how Rostenkowski acquired the minivan and two other vehicles. The minivan is shown parked near his home.

WHO USES MOBILE OFFICES

A mobile office makes sense for U.S. Rep. Bill Sarpalius. His Texas district is 34,619 square miles.

Dan Rostenkowski had one of the smallest districts in Congress in the last session: some 33 square miles. Yet for six years he charged taxpayers a hefty \$1,050 a month to lease a mobile office.

Of the 23 representatives who leased a mobile office in 1991, Rostenkowski's district was the smallest, according to a USA Today and Gannett News Service study.

Other representatives lease

mobile offices, like converted Winnebago mobile homes, to service constituents who live hundreds of miles from their official district offices. Rostenkowski's congressional office at the time, at 2148 N. Damen, was within 10 miles of any point in his district.

Rostenkowski has declined to discuss how he used his mobile offices—two vans and a station wagon.

In addition to his mobile offices, Rostenkowski also charges taxpayers to lease a 1988 Lincoln Continental for driving around the district.

Stiritz said he did not see any record of such payments in the files he examined.

Donald Roberts, the owner of Wil-Shore, could not be reached for comment Friday. He told the Sun-Times in the past that Rostenkowski "bought his cars from me in a normal fashion. I don't know what arrangement he has made with the government to pay for the cars."

Federal prosecutors also questioned Stiritz about when the Taurus wagon was returned to Wil-Shore.

Rostenkowski has said he turned the wagon in November, 1992, before the lease was up and before the Sun-Times began asking questions about the vehicles in December.

Prosecutors showed Stiritz a copy of the Taurus' title that Rostenkowski had signed and given to Wil-Shore. His signature was dated Nov. 13 or 16, 1992, Stiritz said.

He told prosecutors the car was returned in late December or early January after Sun-Times inquiries.

He said the day the car was returned, he saw a man who could

have been Rostenkowski leaving the dealership. He said he was told later by other employees that Rostenkowski had returned the car himself that day.

All three vehicles still are in Rostenkowski's name, according to the Illinois secretary of state's office.

All three vehicles were ordered with trailer hitches and heavy-duty suspensions, Stiritz said. The Taurus had a radio installed, a remote starter and an \$800 alarm system, he said.

Stiritz said he also was asked what he knew about Rostenkowski's use of campaign funds at Wil-Shore. He said he had no knowledge of those transactions.

The grand jury also appears to be trying to determine if Rostenkowski used campaign funds to acquire personal vehicles at Wil-Shore, other sources have said.

The Rostenkowski for Congress Committee paid \$68,110 to Wil-Shore between 1975 and 1988. He and his family took title to many automobiles from Wil-Shore during that period.

Universal File Case Number 58C-WF-180673-1AField Office Acquiring Evidence Chicago, Illinois

Serial # of Originating Document _____

Date Received 8/5/93

From _____

_____By _____
_____To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

PLATE Block;
OO: WMFO

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of
_____(24)
b6
b7c

8/5/93

b6
b7c

Sept. Jan
86-93

Last 2 yrs after Retired

All of Rotys' kids looking down by
[redacted] would write up the figures
and meet in Dan's office

Arrangements worked out in

are to say what would I own b6
b7C

the building if it weren't for DAN.

(prior to 86)

[redacted] also stated that he performed himself
for [redacted] and R.T. and told what it
was in regards to the balloon case
did not have any personal or business dealing in DAN.

b6
b7c

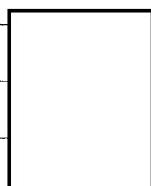
worled

works in Park Ridge

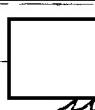
90% of the time

would speak up if dropped off car
would call about service

(85 yrs old) Clorita Roberts, Woody Rd in Winetka
would know about previous owner.

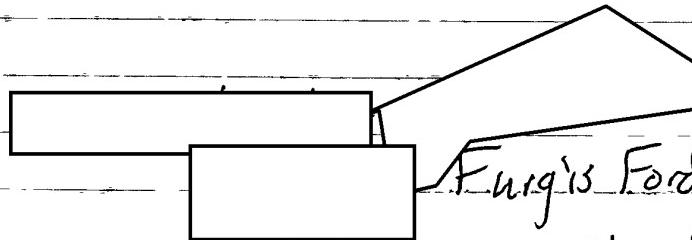
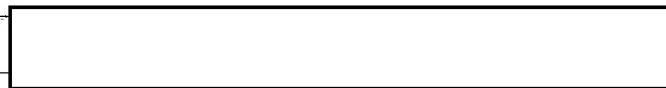


had all th. files (jackets) locked up.



was absent for [redacted] of WKS and [redacted]
wants to sell [redacted].

Chuck Miller & Associates - did accounting work -



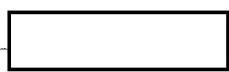
Furgis Ford

lives in Naperville

- took sale off



use to work at Furgis after [redacted]



night work at Woodfield Chevy.
field.

think she lives in Schamburg.



for Monday Date is FAX.

Universal File Case Number 58C-WF-180673-1A

(125)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 8/10/93

From _____

By _____

b6
b7cTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

PLATE BLOCK;
OO: WFO

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

8/10/93.

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DOB

--

SSN

--

Currently unemployed

--

at WMS in early 1980's

for approx 9 months - 1 yr 1982 or 1983.
Answered ad. in paper

helped

--

--

- husband in Navy - transferred
to Penn.

Cash in was deposited

car deals processed - recording sale
sales tax

reviewed Repair Order (RO's)

did payroll

Rosy seen in a couple yrs / at least
twice always met w/ [] if [] was in.

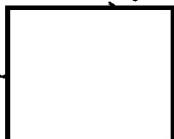
--

[] telling that by desk passed his
desk. could move, but can't recall.

DAN knew

--

The tri of two Dad brought car
in for service in Somonauk [redacted]



b6
b7C



[redacted] late 40's early 50's in early 1980's
lived in Winnetka or Wilmette.

Universal File Case Number 58C-WF-180673-1AField Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 8/11/93

From _____

By _____

b6
b7cTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

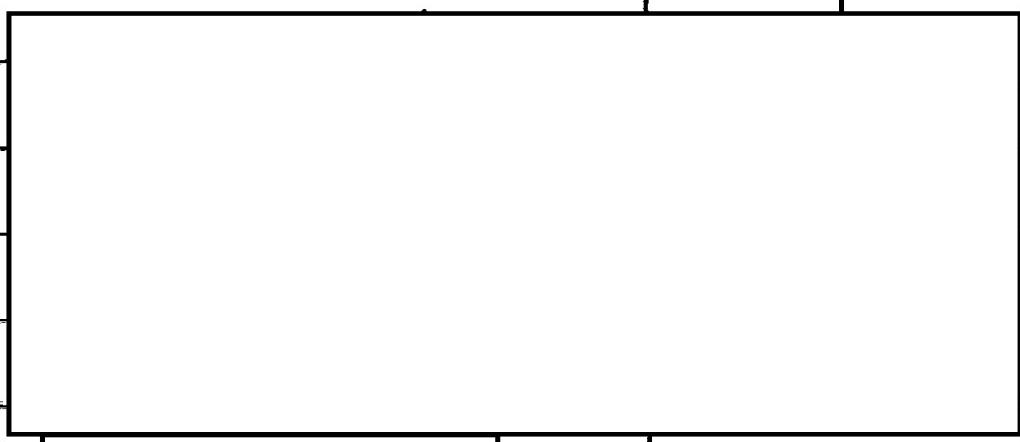
Title:

*PLATE BLOCK;
OO:WMFO*

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of

8/11/93

b6
b7C



[redacted] at WMS Ja 1990 - Oct 92.

Billing out of car purchase

Aprox 95% of car purchase went

thru [redacted] 5% to [redacted] who [redacted] won
off [redacted] handled leases.)
mid week 91.

[redacted] handled leases prior to [redacted]

91 Tawer - handled as a cash deal

approx \$25,000 no lien, to DAN ROSEY

DAN came in and looked at the CAR
after it was ordered.

b6
b7C

[redacted] ordered car for DAN.
99% sure [redacted] told [redacted] that Tawer was
for DAN's wife.

Believe that [redacted] completed the bill of sale
paperwork

CASH DEAL (- lic & title form app.
- tax (state) form
- odometer statement) Computer generated
forms, completed
by [redacted]
[redacted] signed

one deal left Finance office to
main office for processing (Business office)

[redacted] was advised that an Aide had
picked up the automobile.

[redacted] fined [redacted] because [redacted] didn't believe
that [redacted] wasn't generating enough
income i.e. life & disability ins.
etc.

Used car [redacted] of [redacted]

Universal File Case Number 58C-WF-180673-1A

(127)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 8/12/93From _____

_____By _____

_____b6
b7cTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes NoTitle: PLATE BLOCK,
DO: WHFOReference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____

8/12/93

to [redacted]

b6
b7C

March 1, 1993, [redacted]

WMS

FMC

Bailestrand Beck

NBO Park Ridge

Set up financial for customer

WMS Delivery 60 cars/mth.

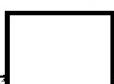
11% Tasseled

30% Strangled.

- sell after market products
in policies.



sold



to tell the truth, FBI probably
wants to know about your job and procedures.

No one has spoke to [redacted] about Rostenkowski
and [redacted] has heard no info.

Universal File Case Number 58C-WF-180673-1AField Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 8/16/93From _____

_____By _____

_____b6
b7cTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

*PLATE BLOCK;
OO:WHFO*

Reference: _____
(Communication Enclosing Material)Description: *A/ Original notes re interview of* _____

8/16/93

Rep. by [redacted]

DOB [redacted]

SSAN [redacted]

(H) [redacted]

(W) [redacted]

WMS Sept. 1979 - 1989

1989 - July 1991.

[redacted] was member of
when [redacted] was working.

Late 70's Early 80's took pre-call down [redacted]
DAN asked [redacted] to get [redacted]

Ordered vehicle with Air wad on it.

helped out specing out cars.

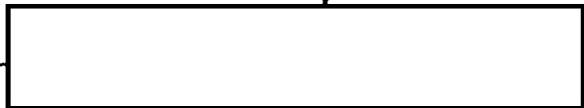
b6
b7C

DAN would talk to [redacted] (wad freak)
had dealings in [redacted]

DAN was [redacted] customer, and had dealings
w DAN prior to [redacted] employment.

Remember Ford EXP (83-87)

- was ~~for~~ one of the daughter



Remembered one of the daughters ~~was~~ in for service, occasionally (once or twice a year) saw a daughter in for service at Wolfgang's Ford showroom.

As [redacted]

Order car - filled out IBM (pre-computer).

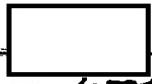
- entered a computer

- received acknowledgement

- for vehicle

- checked vehicle owner - ~~Serial #~~ ^{Serial #} ~~etc.~~

- kept log for sales person (not kept)
(left on WPS desk.)



[redacted] dealt w DAN - would give [redacted] a order
and [redacted] would order vehicle.

Order: {
 |- name of owner
 |- type of sale retail, fleet, or stock
 |- vehicle description.
 |- priority level.



- could call in - order by phone.

Recall - Aerostar

- Conversion / Full Size Van

1980 someone bought dealership



- used to be the bookkeeper - original owner died in plane crash. wanted to sell to Sid Markowitz (deceased)

Late 84

Early 1985 ~~settled~~ ^{settled} for court

"Delivered" one vehicle to new customer, used to be DAN's

Heard that shei were some payments arranged.

biller :

prior to

(1985 approx.)

b6
b7C

Continued 8/16/93:

Spoke with [redacted] two to

three months ago called [redacted]

residential.

Don't know why he called (the nature of the call)

b6
b7C

[redacted] if they ever find out about
how DAN ROSTENKOWSKI
they paid for these
things"

[redacted] I don't want to know about it

- ended conversation

Universal File Case Number 58C-WF-180673-1AField Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 8/17/93From _____
(Name of Contributor)

_____By _____

_____To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

*PLATE BLOCK;
OO: WMFO*

Reference: _____
(Communication/Enclosing Material)Description: Original notes re interview of
_____b6
b7c

(8/17/93)

b6
b7C

re: [redacted]

[redacted] (Jan or Feb. 1993) - call
from [redacted]

- recalled ordering a message for
DAN convertally

charge or venue? [redacted]

were elated

that they got charged
by Judge [redacted]

recalls talk that

Rosty payout had to
be straightened out.

Universal File Case Number 58C-WF-180673-1AField Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 8/17/93From _____
(Name of Contributor)

_____By _____

_____To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes NoTitle: PLATE BLOCK;
OO: WMFOReference: _____
(Communication Enclosing Material)Description: Original notes re interview of
_____b6
b7c

b6
b7C

8/17/02

with warranty

[redacted] wouldn't be
able to tell if
it was a lease
or not.

Sys Feb 10, 1988 to
present

Enter parts
Enter warranty work
Do parts ordering and delivery

Records kept for self:
log sheets to prepare
orders

Name of customer
PARTS & Labor
separated
and then entered
on computer.

No reference to other
sales

Called customer for
a period of 1-1½ years
re. service to vehicles
and satisfaction.

b6
b7C

3-4 months after starting
DAN was having a car
serviced at JUMS and
[redacted] called DR at
one of his Chicago
offices and left

Universal File Case Number 58C-WF-180673-1A

(131)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/3/93From _____

By _____

b6
b7C
b3To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material--Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

PLATE BLOCK;
OO:WMFO

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview ofFO-597

b3

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Receipt for Property Received/Returned/Released/Seized

Page _____ of _____

On (date)

9/3/93

item(s) listed below were:

- Received From
 Returned To
 Released To
 Seized

(Name) _____

(Street Address)

(City) ,

b6
b7c

Description of Item(s):

b3

Received from

b6
b7c

(132)

Universal File Case Number 58C-WF-180673-1AField Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/7/93From Sophie M. Palasz
(Name of Contributor)1370 W. Evergreen
(Address of Contributor)Chicago, IllinoisBy b6
b7CTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

PLATE BLOCK;
OO: WMFOReference: _____
(Communication Enclosing Material)Description: Original notes re interview ofSOPHIE M. PALASZ (DOB: 3/4/16)

Intv. 9/7/93

5A

b6
b7C

Sophie M. Palasz

DOB 3/4/16 SSAN: 320-12-3536

1370 W. Evergreen, CB, IL

2nd Floor.

(AR6-5575)

never worked in his ^{build}
Do not work for DAN, never did ^{worke} off.
I live in building.

3 yrs ago retired.

previously worked in Republic Drill?

Tool as machinist on mill/machines.
Halstead & Hanover but
moved.

Only \$ received pension from CPP, Social Security check

pay rent to \$200/mth
doesn't include electric.

3 days/week.

A polish woman, comes in every week to
clean DAN's house comes n POA.

Never did work for OAN, never
cleaned his house, never ironed
his shirts, never been to his
District office

Never received a UST checks
other than your Soc. Security and
income tax. £1280.⁰⁰
\$100 - £200 pension & C.P.D.

Soc. Security does income tax for
Sophie.

Typ 9/7/93.

Universal File Case Number 58C-WF-180673-1A

(B3)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/8/93 AM : PMFrom _____

_____By _____

_____b6
b7C
b7DTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

PLATE BLOCK;
OO: WMFOReference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____

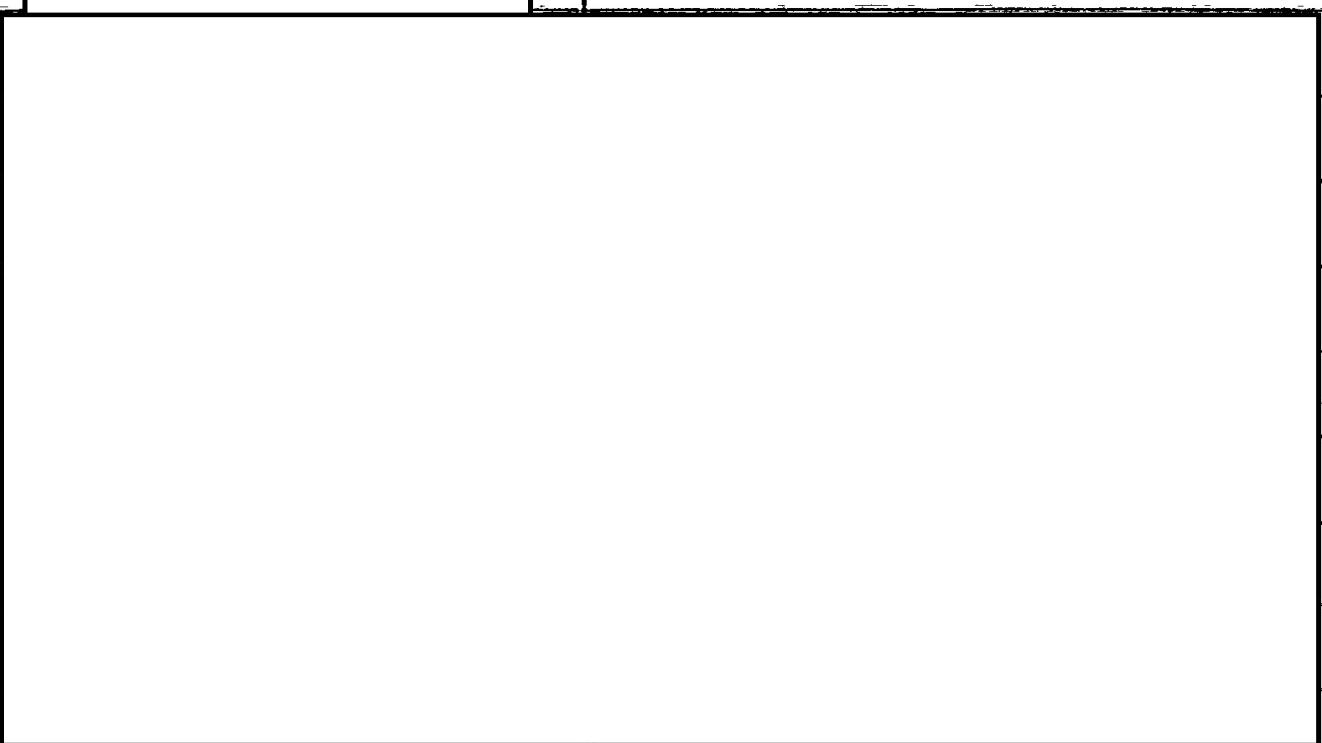
b6
b7C

9/8/93

FD-302

9:54 AM

b6
b7C
b7D



b6
b7C
b7D

4 people have keys to garage
[redacted]
and other employees.

b3

b6
b7C
b7D

ser
subpoena

[redacted]

(134)

Universal File Case Number 58C-WF-180673-1AField Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/8/93

From _____

b3

By _____

b6
b7cTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes NoTitle: PLATE BLOCK;
OO: WHFOReference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____

b3

(Title) PLATE BLOCK
 (File No.) SBC-CWF-18C073 *

Item	Date Filed	To be returned			Disposition
		Yes	No		
135	11/10/93		X	VEHICLE PHOTOS TAKEN 9/10/93	(<u>b2</u>)
136	11/10/93		X	PHOTO / INVESTIGATION CONDUCTED 9/10/93	(<u>b2</u>)
137	12/17/93		X	DOCS PROVIDED TO AUSA'S	b3 b6 b7C b7D
138	12/17/93		X	NOTES: [REDACTED] RECORDS PROVIDED TO AUSA'S	(<u>b2</u>)
139	1/10/94		X	COPY OF FD-597-PHOTOS	(<u>b2</u>)
140	1/10/94		X	NOTES [REDACTED]	b6 b7C
141	1/10/94		X	" [REDACTED]	b6 b7C b7D
142	1/10/94		X	" RUSSELL J SNYDER	(<u>b2</u>) b6
143	1/10/94		X	" [REDACTED]	b7C
144	1/10/94		X	" SANDRA H SMITH	(<u>b2</u>) b6
145	1/10/94		X	" [REDACTED]	b7C
146	1/12/94		X	" [REDACTED]	(<u>b2</u>) b7D
147	1/12/94		X	" [REDACTED]	(<u>b2</u>) b6
148	1/12/94		X	" [REDACTED]	(<u>b2</u>) b7C b7D

(135)

Universal File Case Number 58C-WF-180673-1AField Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/10/93From Investigation
(Name of Contributor)

(Address of Contributor)

By _____

b6
b7cTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

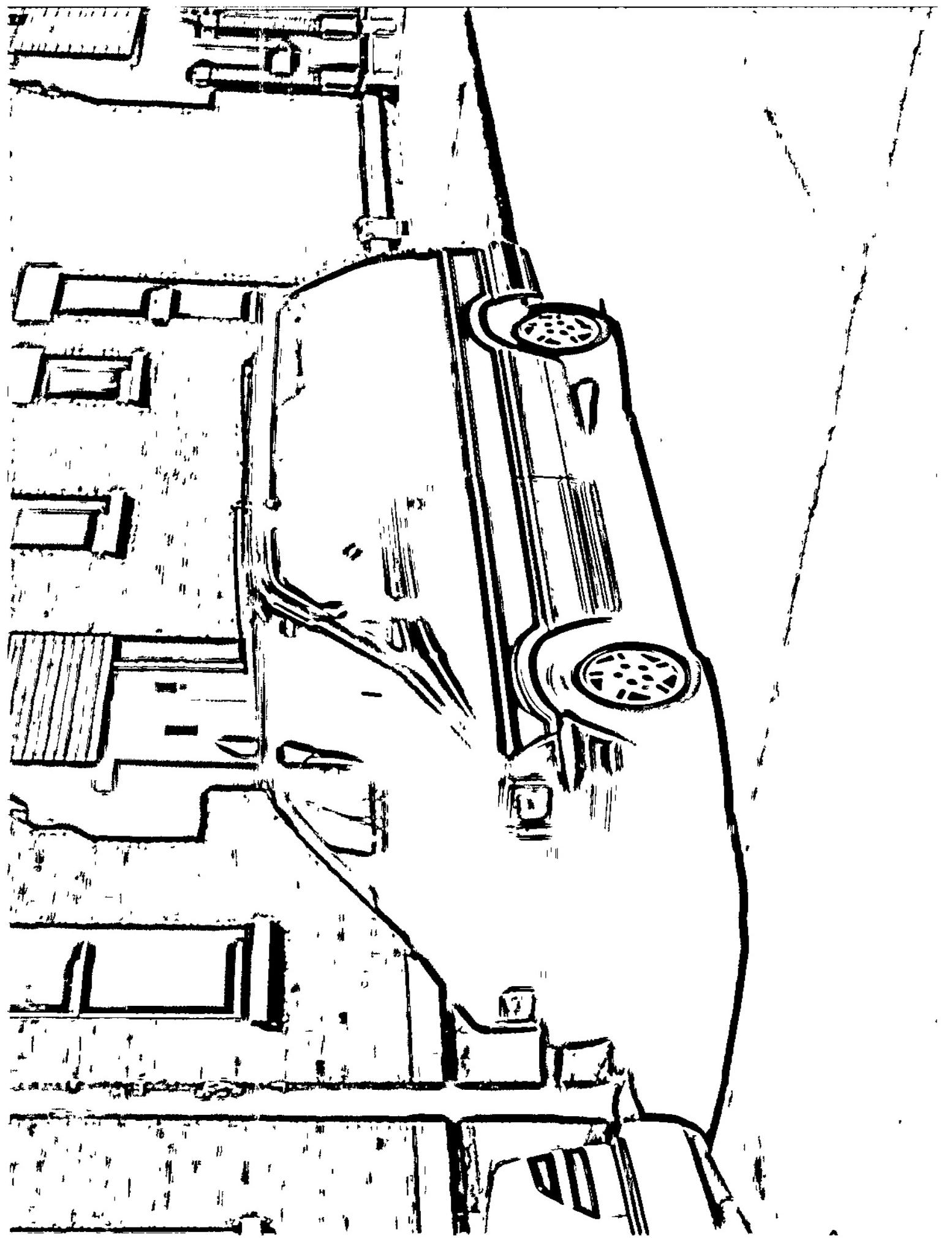
Title:

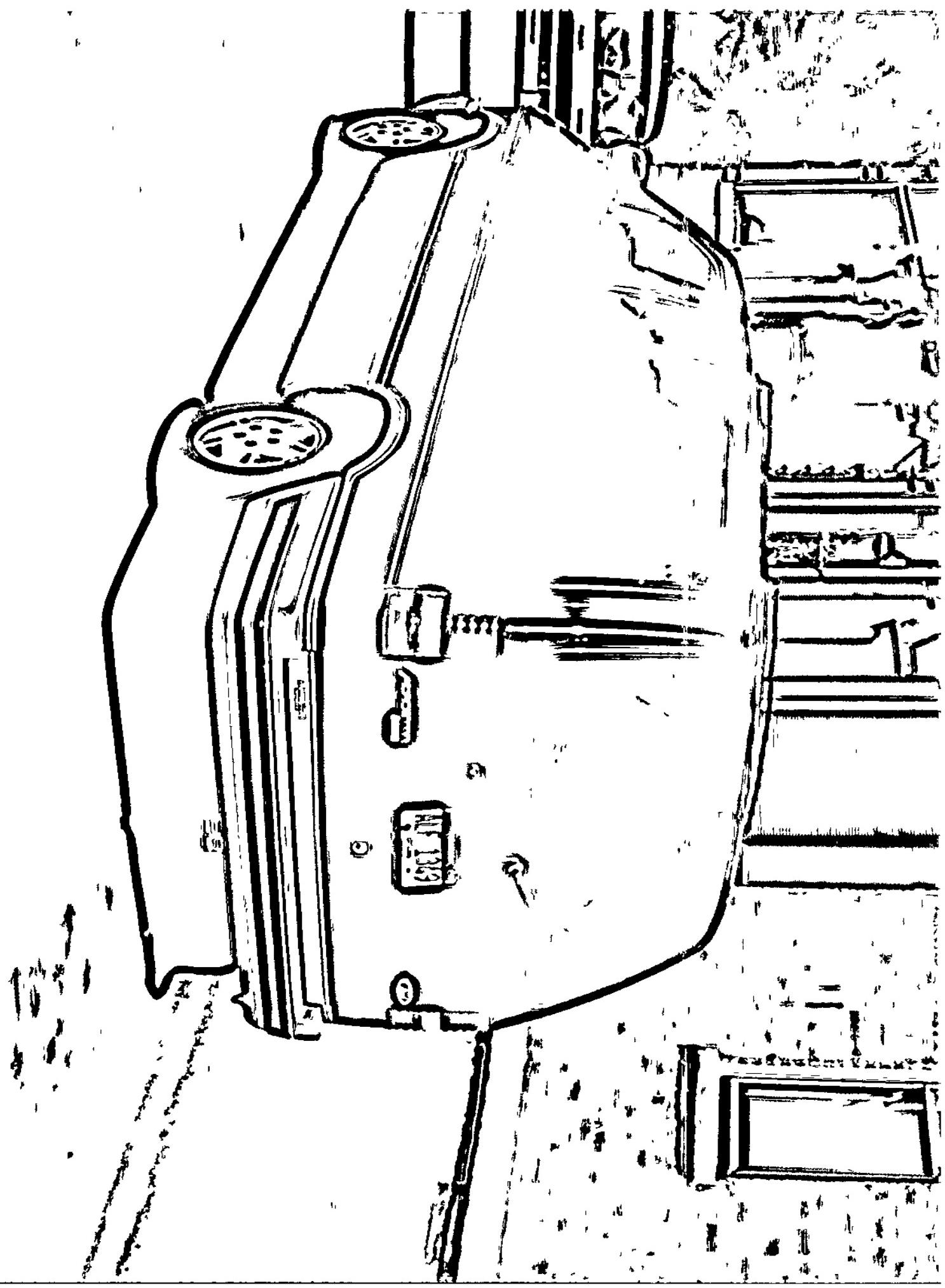
PLATE BLOCK
OO:WHFO

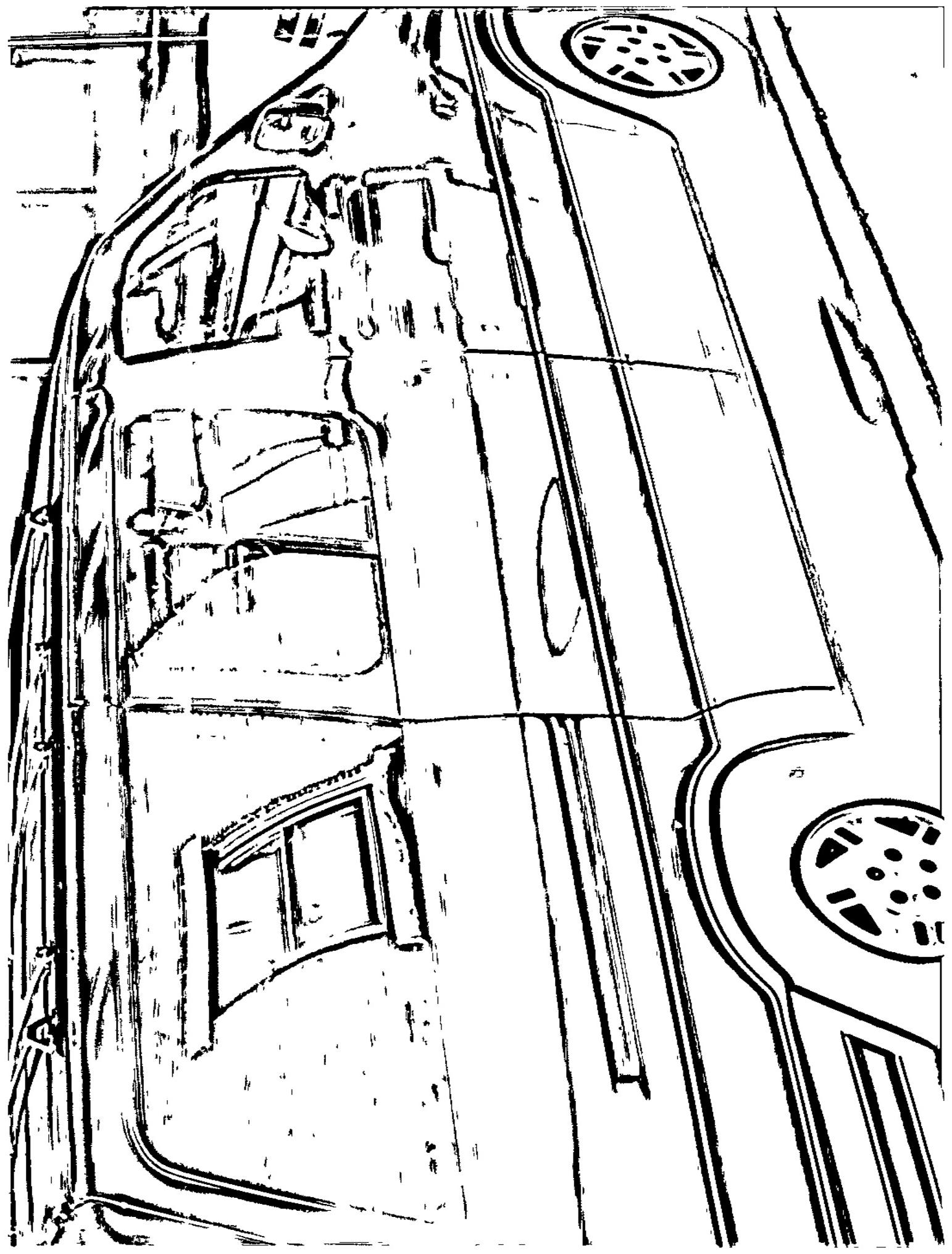
Reference:

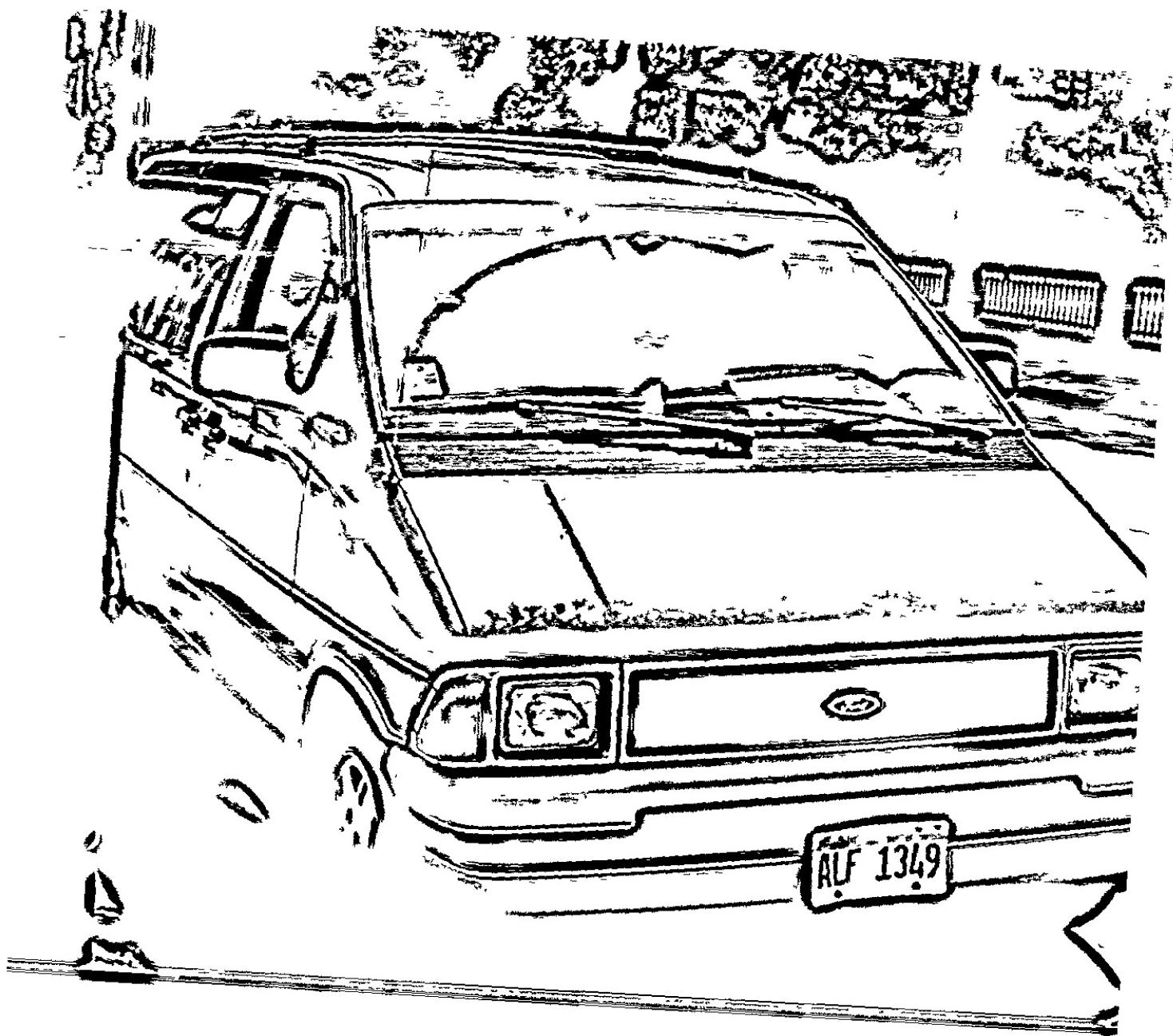
(Communication Enclosing Material)

Description: Original notes re interview ofVehicle photos taken 9/10/93.

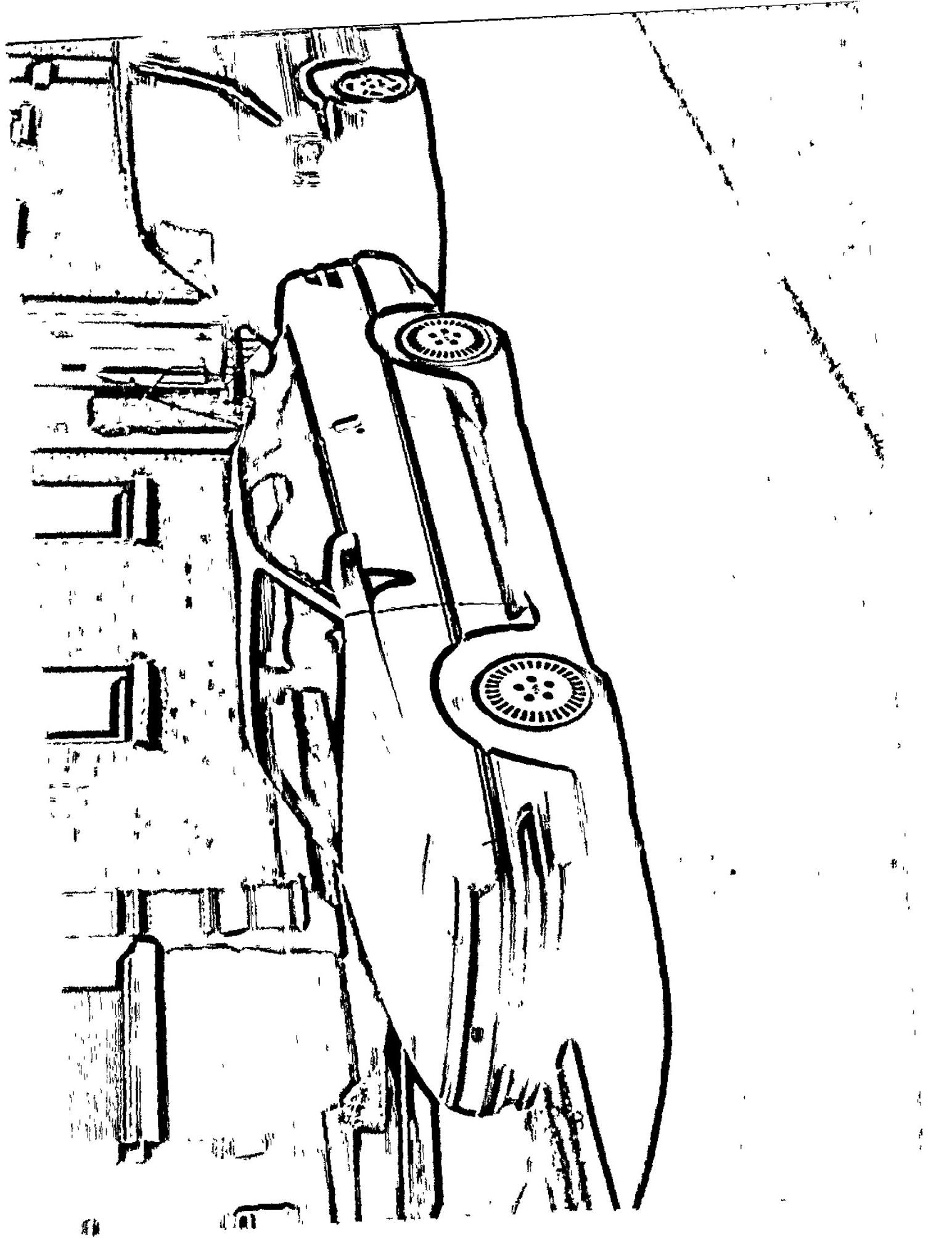


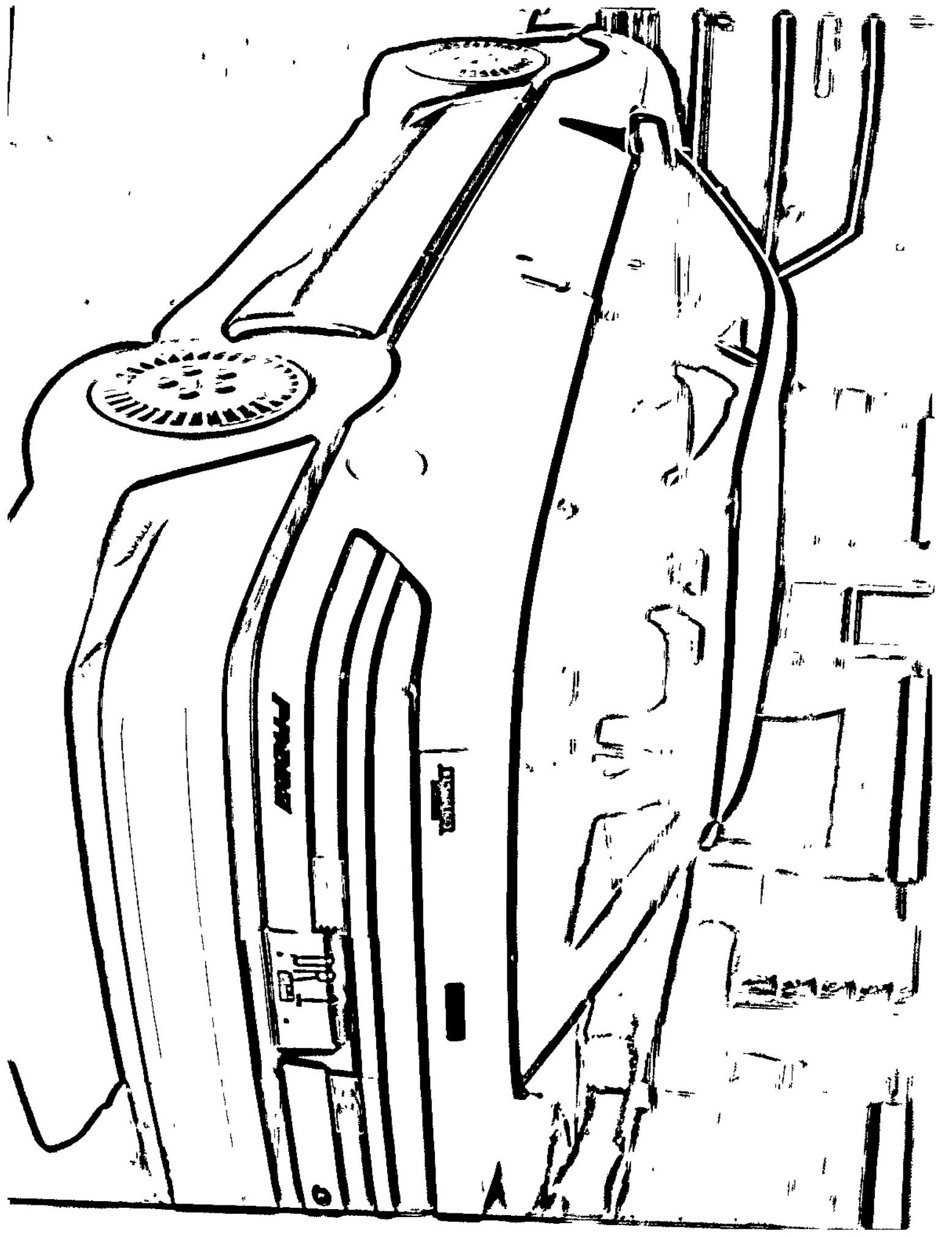


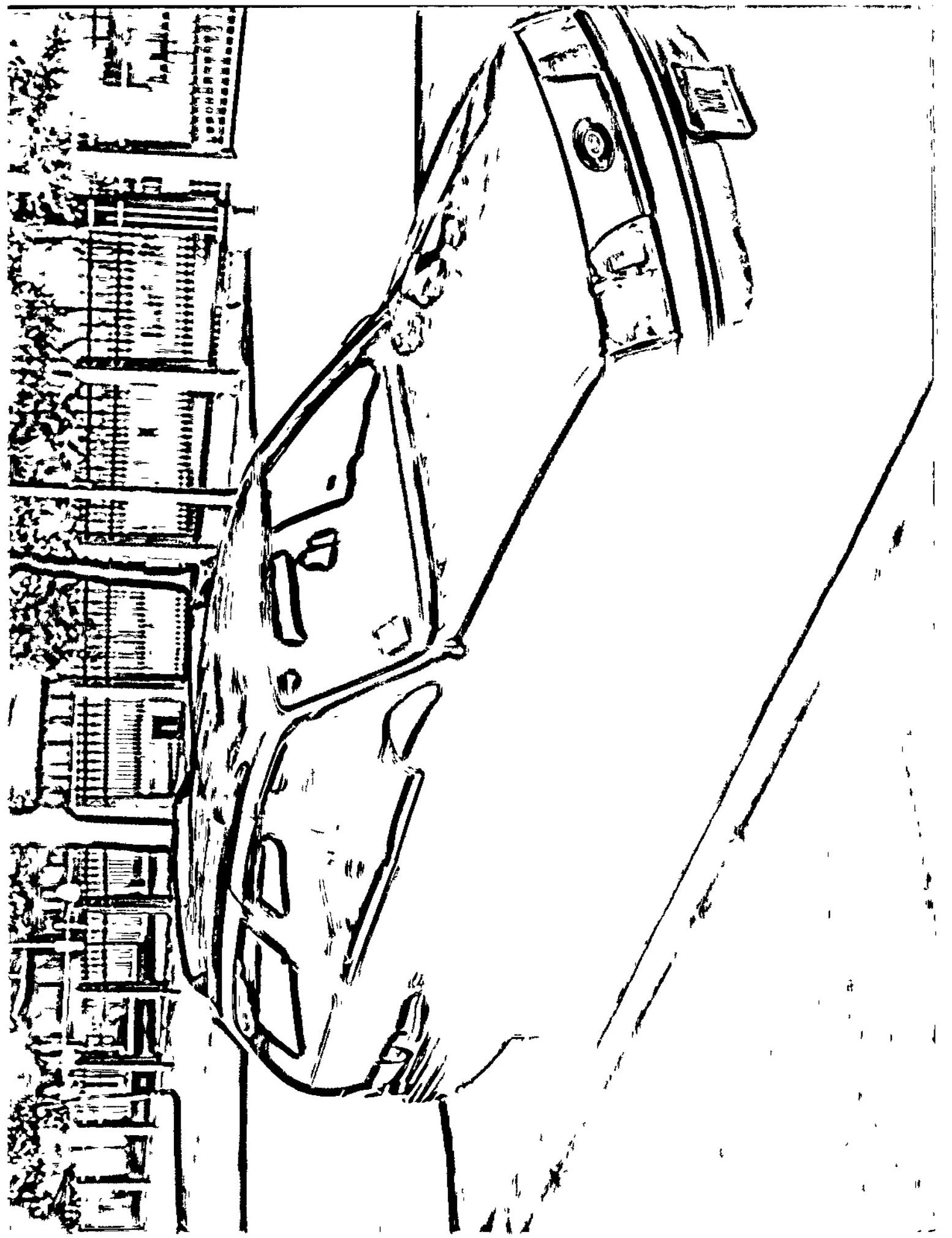


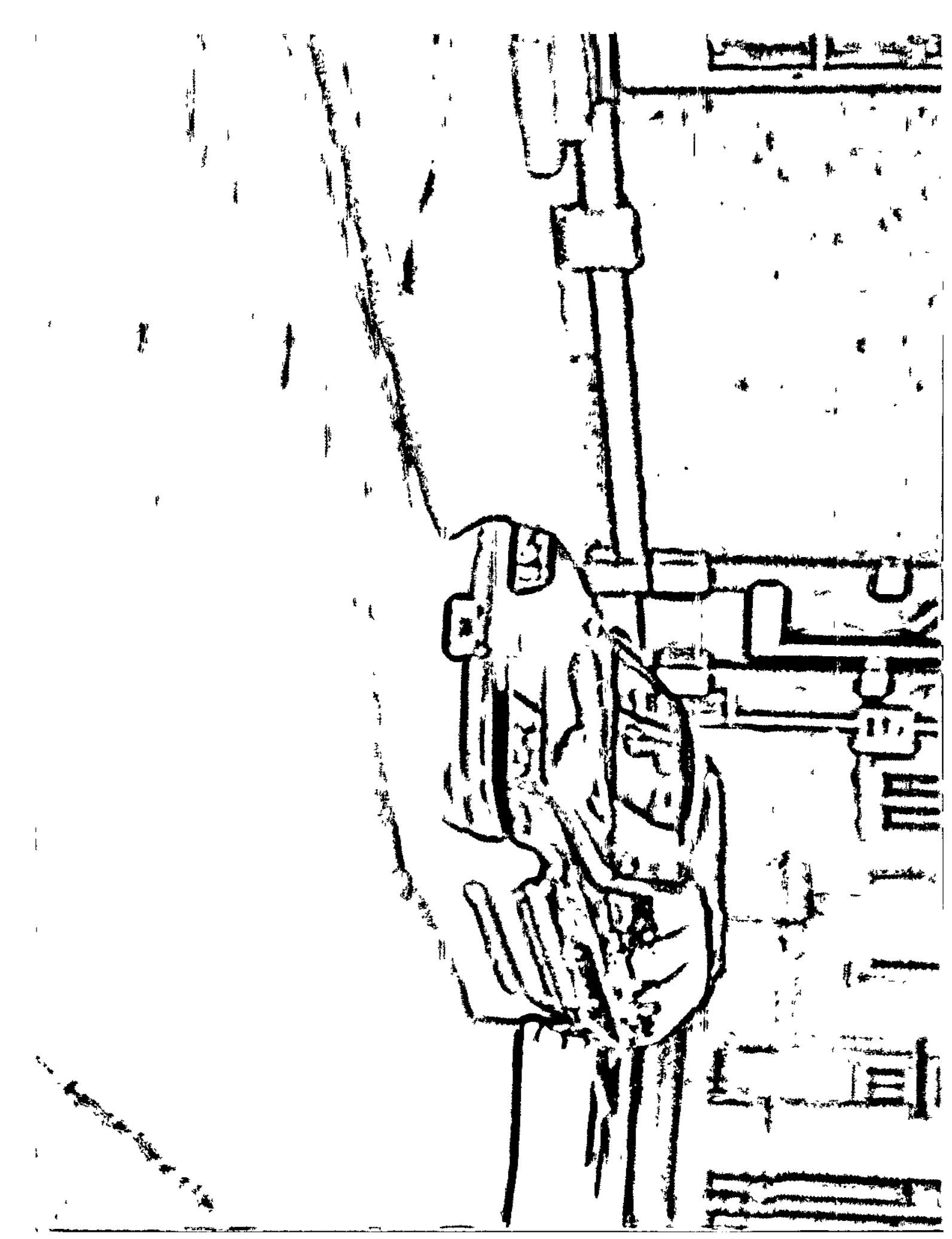


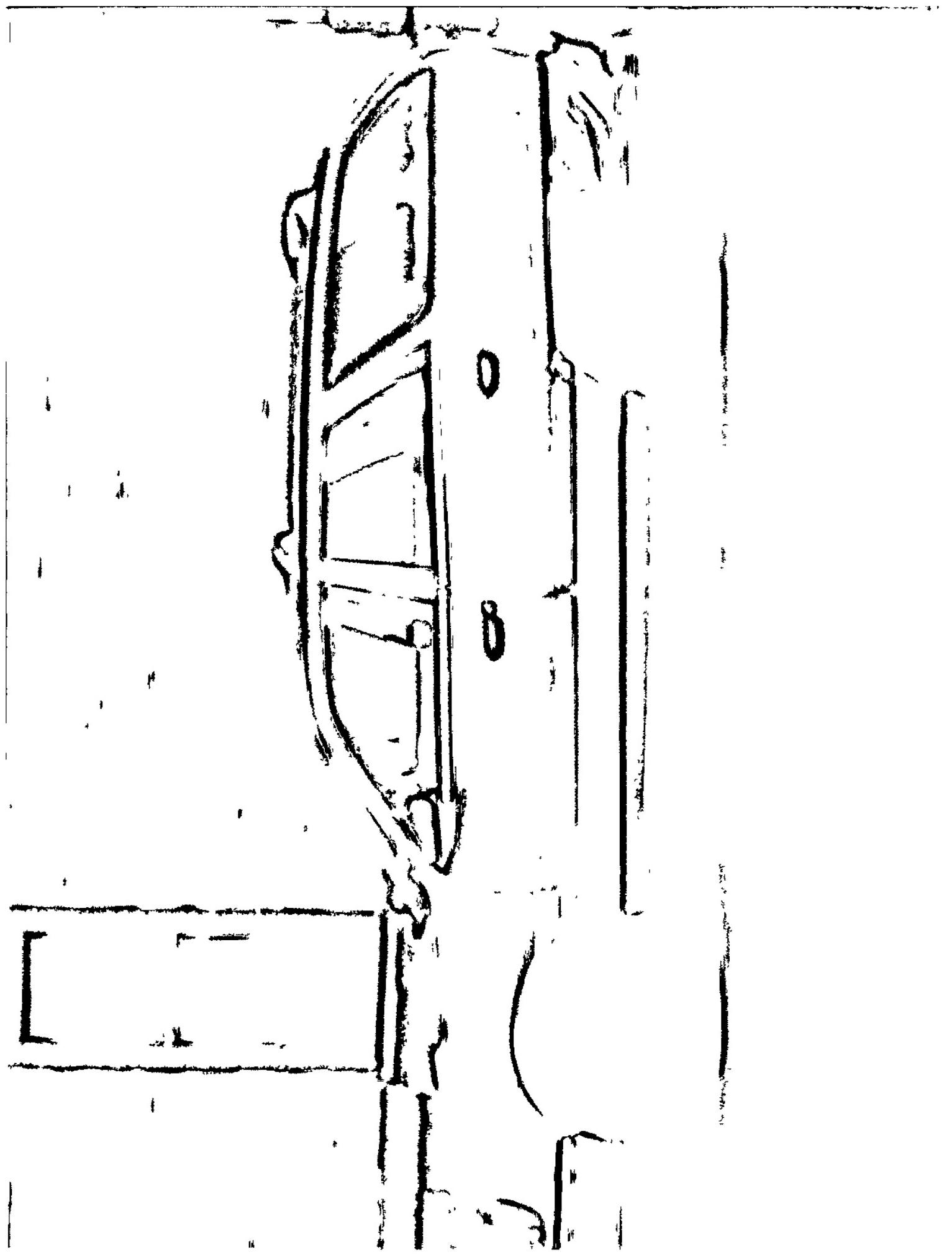


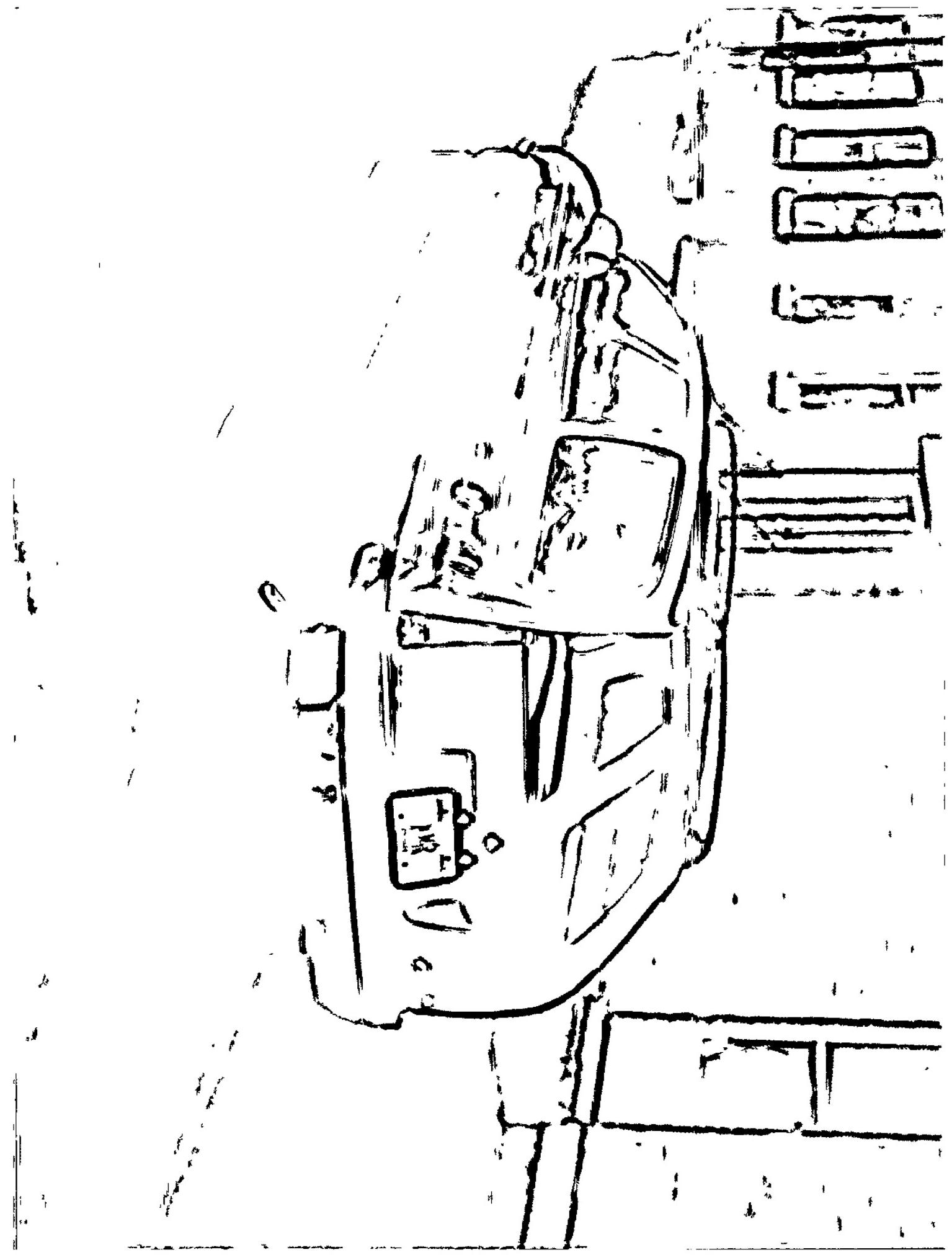












(136)

Universal File Case Number 58C-WF-180673-1AField Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 9/10/93From Photo / Investigation
(Name of Contributor)

(Address of Contributor)

By _____

b6
b7cTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

PLATE BLOCK;
OO:WMFO

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview ofPhoto / Investigation conducted 9/10/93.

9/10/93

KMR Taurus.

JP

JP

930
RR

on N. Shle St.

IFAPBP304766279141

"DPR (Toyota) Red. blade

Blade also seen at
"who are you"
"You guys are unbelievable"

"4880" Lincoln, Blvd.

30
ppm

Vul

Lipin Enterprises Inc

10517 J. West
Waukegan, IL.

1993 Lincoln

2148 Danvers

(137)

Universal File Case Number 58C-CWF-180673-1AField Office Acquiring Evidence CWFO

Serial # of Originating Document _____

Date Received 11/25/93

From _____

By _____

b3
b6
b7cTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

Plate Block
OO:CWF

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of _____

b3

docs provided to Ausa's

138

Universal File Case Number 58C-WF-180673-1AField Office Acquiring Evidence WMD

Serial # of Originating Document _____

Date Received 11/30/02

From _____

By _____

(Name of Special Agent)

b6
b7C
b3To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

Plate Block

00:uf

Reference:

(Communication Enclosing Material)

Description: Original _____

Notes re interview of _____

b3

*Records provided to
AUSA's*

(b6)
139

Universal File Case Number 58C-WF-180673-1A

Field Office Acquiring Evidence c6

Serial # of Originating Document _____

Date Received 10/26/93

From _____

(City and State) _____
By SA /SA _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

copy of FD-597 - Photos

b6
b7c

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

On (date)

10/26/93

Page 1 of 1

item(s) listed below were:

- Received From
 Returned To
 Released To
 Seized

(Name) _____

(Street Address) _____

(City) _____

b6
b7C
b7D

Description of Item(s):

Figure 1. A schematic diagram of the experimental setup. The light source (labeled 1) is positioned at the top left corner of the room. The beam splitter (BS) is located in the center of the room. The beam splitter has two output ports: one pointing towards the camera (labeled 2) and another pointing towards the right side of the room (labeled 3). The camera (labeled 2) is positioned at the bottom left corner of the room. The right side of the room contains a large rectangular opening (labeled 4) through which a bright light source (labeled 5) is visible.

—

Page 3

Received from

- b6
b7C

Universal File Case Number 58C-WF-180673-1A 140

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 12/6/93

From _____

By _____

b6
b7c

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title: PLATE BLOCK;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Tele Intv. 12/6/93.

JPB



b6
b7C

[] is the [] of ROBERT V. AVILDSSEN "Avo Illidson" now deceased (DOB 6/15/10) who was the former owner of REPUBLIC DRILL & TOOL, 322 S. Green St., CO, IL. (RDT)

[] indicated that he [] was the (RDT) for 1965-1983. (RDT's loan was foreclosed on and its assets were purchased on 5/10/83.) - written

[] stated that RDT's records no longer exist and does not remember Sophie Palase. [] stated that there were numerous employees; it was impossible to remember them all.

[] stated that [] had worked in the RDT office since 1942 (ad).

[] was a Milling Dept. (Address unknown). I ad might remember Sophie.

Universal File Case Number 58C-WF-180673-1A

(141)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 10/28/93

From _____

_____By _____
_____To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes NoTitle: PLATE BLOCK;OO: WMFO

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview ofb6
b7C
b3



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- Immediate
- Priority
- Routine

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: _____
 Sender's Initials: _____
 Number of Pages: _____

To: C. CHICAGO

(Name of Office)

Date: 10/28/93Facsimile number: (312) 786-2525 or 26

SDA
(Name)

78
(Phone No.)

(786-2687)

b6
b7C

From: CHICAGO

(Name of Office)

Subject: PLATE BLOCKDO NOT FAX

Special Handling Instructions:

Originator's Name

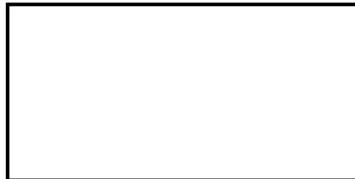
To: Phoenix: (602) 524-6294

Originator's Facsimile Number: (202) 324-60426

Approved

b6
b7C

FBI/DOJ



Fax: 1/4/93

Late 70's to late 80's

b6
b7C
b7D

Set checks to [redacted] at [redacted]
Payable to Main Ball

Stopped about 4 years ago.

Provided business card

10/28/93

b6
b7C

(10-4)

b6
b7C
b7D

[redacted] Le [redacted] (13 yrs)

[redacted] 26 yrs. in [redacted]

until 1989 Then sold out of [redacted] 1990, May 7th.

1982 to.
1989 or 88

Transferred in end of 1982 (redistricted)

Presently pay \$50⁰⁰ (approx) per yr for 3rd ward dues.
pay for other party, football & baseball just.

cont'd

U approx 10 min after.

were also in

From 1977 (Aprrox.) to approx 1988 or 1989 stopped

b6
b7C
b7D

in DAP re. Z148 N. Daner.

Got check signed it and gave it back to [redacted]

Checks were mailed and/or had delivered to [redacted]

b6
b7C
b7D

"Endorsed checks in [redacted] made payable to
Main Bank" signature [redacted]

[redacted] to endorse the checks.

They needed money to manage the building



1988/89 Called [redacted] who wanted to get out, and
[redacted] said he would take care of it.

b6
b7C
b7D

Met OR one time at X-Mas Party

Recontacted (Telephonically)
10/29/93

Cannot recall filling out any other documents other
than the [redacted] ad

[redacted] stated that the document [redacted] dated 1/30/78
was signed by him and was otherwise blank.

[redacted] would call [redacted] or bring over blank/unsigned
documents and [redacted] would sign them and
return them.

[redacted] recalls that the only time a new agent would
be signed was when the rental rates changed.
met [redacted] nor [redacted] set the [redacted] prices.

Universal File Case Number 58C-WF-180673-1A

(142)

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 12/6/93From RUSSELL J. SNYDER
(Name of Contributor)5 S. 481 N. Columbia
(Address of Contributor)Naperville, Illinois

By _____

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

PLATE BLOCK;
OO: WMFOb6
b7cReference: _____
(Communication Enclosing Material)Description: Original notes re interview ofRUSSELL J. SNYDER (DOB 10/17/42)

12/6/93

w [redacted]

b6
b7c

JP

RUSSELL J. SNYDER

5 S. 481 N. Columbia

Naperville, IL

(708) 357-3375

DOB 10/17/42

SSN 332 36-6498

Pres & Partner of Fergus Ford 7 yrs. 9/83-6/90
Senior stockholder FMC.

2nd Partner

Responsible for Act., Bills, Financial
Statement.

- Hired by Partner [redacted]
after not being hired by RS.
1983 - Fired 1 or 2 yrs later

b6
b7c

Fired for sleeping w. salesmen, and
incompetence.
Not aware that [redacted] may

Started song in last, was beat-up.

Last saw her who she was fired.

6/90 Sold back to FMC

Universal File Case Number 58C-WF-180673-1A 143

Field Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 12/2/93

From _____

_____ _____
_____ _____
_____ _____

By _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title: PLATE BLOCK;
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

_____ _____
_____ _____

b6
b7c

12/2/93.

b6
b7c

Intv. at Chicago Office
Jgp

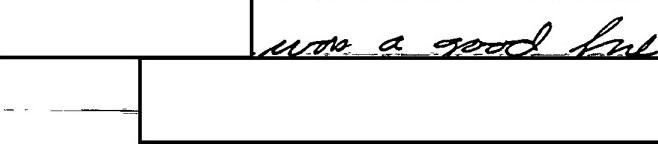


is 84.

1982 or 83 Summer part-time work, filled in mass : data
for letters or, labels, many errors. (Raffle book stuff.
admin [unclear] typewritten fictions etc.)



was supervisor



was a good friend and got job

- Needed \$ per collage, paid bus pass check
at end of summer - treasury check

Don't remember why the salary increased.

Believe that the work was for the 32nd Ward

Recall using a stamp machine on all the letters

Ran errands - driven by



(44)

Universal File Case Number 58C-WF-180673-1AField Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 11/18/93From SANDRA H. SMITH
(Name of Contributor)b6
b7C(W) 1730 N. Clark
(Address of Contributor)Chicago, IL
(City and State)By _____
(Name of Special Agent)To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

PLATE BLOCK;OO: WMFOReference: _____
(Communication Enclosing Material)Description: Original notes re interview ofSANDRA H. SMITH (DOB 6/5/42)

11/18/93

b6
b7C

SANDRA H. SMITH - Building Mgr. Eugenie Terrace
6/5/42

1730 N. Clark # (312) 787-3335

10 1/2 yrs to CAMCO

SSAN 324-34-9102

both yr 32nd work

WALSH PARK & FULLERTON COURT transports Senior Citizens
to the grocery store approx. 1 or 2nd per week.

Not sure [redacted] may have worked in, or assisted at
FULLERTON COURT ←
[redacted] was the first person to do transport.

When the program started remember the Alderman
not one that the Alderman paid her, but believed
Alderman Gabuski paid her. Gabuski started the program for
senior citizens in his ward.

1985 Managing WALSH PARK - 1734 N. Paulina

2/89 ^{sup for} later FULLERTON COURT - 2303 N. Clybourn

Maybe Jewel on Ashland N. of Fullerton

Arrangement for VAN - think that CAMCO leased it.

Don't recall how [redacted] got her job, possibly
through me / not me.

Don't remember how the program got started

or last
the supervisor [redacted] care for T G office

[redacted] was not working for CAMCO in the begin

b6
b7C

SS hired [redacted] to work in Fullerton Ct. office,
and she may have been doing the driving
number for (having to get her chauffeur license)

Not sure, but believe that [redacted] was driving
before she was hired by SS.

b6
b7C

TG was always very concerned for the Stevens

DR - as far as SS is concerned never knew
that DR was involved.

SS has never met DR

SS does not know [redacted]

SS is not involved in politics and has never contributed
to RCC / ALF / 32nd Ward.

(145)

Universal File Case Number 58C-WF-180673-1AField Office Acquiring Evidence Chicago

Serial # of Originating Document _____

Date Received 10/28/93From _____

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OO:WMFO*

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_____b6
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10/28/93 W

b6
b7C

Grew up in Mayor area.

69-1979 - Mayor Office Daley
Blandie Zryc

Feb 16, ⁶⁹ Street & Sanitat
April ⁶⁹ - Mayor PD -
title [redacted]

Natl. Con - Intro

Frank Comside

69' Rosy was a whole Handled Patronage - dealt w/ all the commissioners even

good friend

[redacted] job
open met w/ members
of [redacted] in Exec. Committee

b6
b7C

Got Intro to [redacted]

Natl. Future Exchange
Rosy talked to [redacted] as reference.
5 Aldens met to Board
Members

Aprox. May 1, 1979 started w/ [redacted]

Close/personal relationship w/ DR. attended weddings, etc.

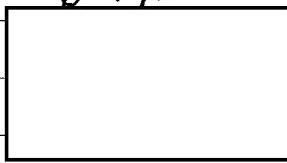
No business ventures w/ DR.

Matters w/ Chicago Future Exchange (IL Delegates)
talking CFTC regulations.

Contribute to Elec. Campaign Aprox. \$5,000 [redacted]
Personally only \$500 - \$1000 Fund Raise
Campaign Drive

Attended Fund Raisers in Chicago, but not ~~work W.C.~~

of 3 -
6-7 yrs



[redacted] care & said they were having problems
financially. - [redacted] to work in Visitors Center
[redacted] - this was suspended
by the hour

[redacted] called [redacted] and care & said she was
[redacted] would find
a way to help her, possibly need
in Marketing Unit.

Never quid pro quo

[redacted] has set up PAC's too. DAN would never
ask for \$.

ZPB 10/28/93.